

LEVANT

DISSOLVED

France · 791882467

SUMMARY

LEVANT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €2.2m.

IDENTITY

Jurisdiction	France
Registration no.	791882467
KYBE ID	FR-791882467
Legal form	6540
Incorporated	2013-03-26
Status	dissolved
Share capital	€2.2m
Registered address	44 RTE DE SAINT LAURENT, 76560 GONZEVILLE

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UK_OFSI

LEVANT matches **THE LEVANT** · ISIL (Da'esh) and Al-Qaida

OWNERSHIP & PEOPLE

ALIZEE Directeur

SOCIETE CIVILE BARBER Membre du directoire

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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