

LEVY FREY

DISSOLVED

France · 799308564

SUMMARY

LEVY FREY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2016. It has share capital of €500k.

IDENTITY

Jurisdiction	France
Registration no.	799308564
KYBE ID	FR-799308564
Legal form	5710
Incorporated	2015-06-02
Dissolved	2016-02-23
Status	dissolved
Share capital	€500k
Registered address	55 RUE JEAN GIRAUDOUX, 67200 STRASBOURG

RISK ASSESSMENT

8/100 LOW RISK

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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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