

LEVEQUE

DISSOLVED

France · 812270346

SUMMARY

LEVEQUE is a dissolved Civil company registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2019. It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500085); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	812270346
KYBE ID	FR-812270346
Legal form	6598
Incorporated	2015-07-16
Dissolved	2019-12-01
Status	dissolved
Share capital	€8k
Registered address	KERGOUET, 56580 CREDIN

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MAGY ET LEVEQUE · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

CHRISTIAN LEVEQUE matches **Christian Leveque** — Q66500085

OWNERSHIP & PEOPLE

CHRISTIAN LEVEQUE Liquidateur

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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