

LEVANT&CO PARIS

DISSOLVED

France · 812921344

SUMMARY

LEVANT&CO PARIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	812921344
KYBE ID	FR-812921344
Legal form	5499
Incorporated	2015-08-04
Status	dissolved
Share capital	€2k
Registered address	14 RUE PASCAL, 75005 PARIS

RISK ASSESSMENT

19_{/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 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-01-16

OWNERSHIP & PEOPLE

SELIM Levent Gérant

INSOLVENCY

Court-ordered liquidation **2021-04-15 · TRIBUNAL DE COMMERCE DE PARIS**

