

LEVENT

DISSOLVED

France · 842537821

SUMMARY

LEVENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It reports 3 employees, has share capital of €60k. It has 2 directors / officers on record. Its 2021 accounts report revenue of €475k, equity of €-2k, a loss of €59k.

IDENTITY

Jurisdiction	France
Registration no.	842537821
KYBE ID	FR-842537821
Legal form	5499
Incorporated	2018-09-24
Status	dissolved
Share capital	€60k
Employees	3
Registered address	223 RUE JOSEPH VALLOT, 74400 CHAMONIX-MONT-BLANC

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.

OWNERSHIP & PEOPLE

EMILY ANNE COLLINGE Président

THOMAS VINCENT DIDIER BALBO Président

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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