

STEPHEN LEVY

DISSOLVED

France · 879324895

SUMMARY

STEPHEN LEVY is a dissolved company registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2023. Signals for review: a connected person matches a politically exposed person (member of the Massachusetts House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	879324895
KYBE ID	FR-879324895
Incorporated	2019-06-01
Dissolved	2023-12-31
Status	dissolved
Registered address	27 RUE ANTOINE-JULIEN HENARD, 75012 PARIS

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

EU_FSF

STEPHEN LEVY matches **Steven Lee** · PRK

Politically exposed person

STEPHEN LEVY matches **Steven Levy** — member of the Massachusetts House of Representatives

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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