

LEVITHA 2

DISSOLVED

France · 881520571

SUMMARY

LEVITHA 2 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	881520571
KYBE ID	FR-881520571
Legal form	5710
Incorporated	2020-02-11
Dissolved	2021-02-17
Status	dissolved
Share capital	€1k
Registered address	22 AV FRANKLIN D ROOSEVELT, 75008 PARIS 8

RISK ASSESSMENT

37 /100 **ELEVATED 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.

Clustered address

+6

Address shared by 30 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LEVITHA · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

NICOLAS Rostand matches **ROSTOV, Nicholas** · aka

OWNERSHIP & PEOPLE

NICOLAS Rostand 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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