

# LEVY ET FILS

DISSOLVED

France · 887554780

## SUMMARY

LEVY ET FILS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €100. It has 3 directors / officers on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 887554780                         |
| KYBE ID            | FR-887554780                      |
| Legal form         | 6540                              |
| Incorporated       | 2020-07-27                        |
| Status             | dissolved                         |
| Share capital      | €100                              |
| Registered address | 22 RUE JULES ROMAINS, 75019 PARIS |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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.

### Business fragmentation

**+16**

A director is shared across 58 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

GRETA Kalmanovic Autre

MARC Levy Autre

NATHANEL KONRAD MORIS SIMON Levy Gérant

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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