

ANTHONY JEAN-MICHEL LAURENT LEVANTIS

DISSOLVED

France · 893559617

SUMMARY

ANTHONY JEAN-MICHEL LAURENT LEVANTIS is a dissolved company registered in France, incorporated in 2021 (about 5 years ago). Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	France
Registration no.	893559617
KYBE ID	FR-893559617
Incorporated	2021-02-03
Status	dissolved
Registered address	23 RUE DU PROFESSEUR MARCEL ARNAUD, 13013 MARSEILLE

RISK ASSESSMENT

12/100 **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 registered address

+12

Address shared by 68 companies

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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