

DIDIER LEVY

ACTIVE

France · 905283370

SUMMARY

DIDIER LEVY is an active company registered in France, incorporated in 2021 (about 4 years ago). Signals for review: a connected person matches a politically exposed person (Q66500234).

IDENTITY

Jurisdiction	France
Registration no.	905283370
KYBE ID	FR-905283370
Incorporated	2021-11-16
Status	active
Registered address	47 RUE DES ORMEAUX, 41120 CORMERAY

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

Politically exposed person

DIDIER LEVY matches **Didier Lévy** — Q66500234

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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