

LOUIS XVIII

DISSOLVED

France · 907826713

SUMMARY

LOUIS XVIII is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	907826713
KYBE ID	FR-907826713
Legal form	6540
Incorporated	2021-12-03
Status	dissolved
Share capital	€2k
Registered address	25 RUE FRANCOEUR, 75018 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

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

SCREENING

Sanctions match

OFAC

LAUREN Levy matches **LAUREN** · IRAN-EO13846

Sanctions match

US_CSL

LAUREN Levy matches **LAUREN** · IRAN-EO13846

Sanctions match

OFAC

LENA Levy matches **LENA** · RUSSIA-EO14024

Sanctions match

OFAC

LENA Levy matches **LENA** · fka

Sanctions match

US_CSL

LENA Levy matches **LENA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

J2L CONSULTING Dirigeant

LENA Levy Dirigeant

JEAN LOUIS Levy Président

LAUREN Levy Président

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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