KYBE

COMPANY INTELLIGENCE REPORT

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kybe.io/entities/FR-914278866

LEVEQUE DISSOLVED

France · 914278866

SUMMARY

LEVEQUE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	**France**
Registration no.	**914278866**
KYBE ID	**FR-914278866**
Legal form	**6540**
Incorporated	**2022-06-07**
Status	**dissolved**
Share capital	**€1k**
Registered address	**79 RUE ALBERT VANDERHAEGHEN, 59320 HAUBOURDIN**

RISK ASSESSMENT

31/100 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.

Business fragmentation +16

A director is shared across 25 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (G.F.A. LEVEQUE · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

PIERRE LEVEQUE matches **Pierre Lévêque** — member of the French National Assembly

OWNERSHIP & PEOPLE

LVE

PIERRE LEVEQUE Gérant et associé indéfiniment responsable