

ELISABETH LEVET

ACTIVE

France · 920406931

SUMMARY

ELISABETH LEVET is an active company registered in France, incorporated in 2022 (about 4 years ago).

IDENTITY

Jurisdiction	France
Registration no.	920406931
KYBE ID	FR-920406931
Incorporated	2022-06-01
Status	active
Registered address	13 RUE FEUILLAT, 69003 LYON

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

Sanctions match

OFAC

ELISABETH LEVET matches ELIZABET · SDGT

Sanctions match

US_CSL

ELISABETH LEVET matches ELIZABET · SDGT