

# DAVID LEVY

ACTIVE

France · 920998945

## SUMMARY

DAVID LEVY is an active company registered in France, incorporated in 2022 (about 3 years ago). Signals for review: a connected person matches a politically exposed person (Knesset member).

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 920998945                                |
| KYBE ID            | FR-920998945                             |
| Incorporated       | 2022-10-03                               |
| Status             | active                                   |
| Registered address | 164 B RUE DU CAMAS, 13005 MARSEILLE 5EME |

## 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

DAVID LEVY matches **David Levy** — Knesset member

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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