

HOLDING LEVEQUE

ACTIVE

France · 994597656

SUMMARY

HOLDING LEVEQUE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	994597656
KYBE ID	FR-994597656
Legal form	5710
Incorporated	2025-12-05
Status	active
Share capital	€1k
Registered address	16 Rue Hippolyte BAYARD, 60000 BEAUVAIS

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 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HOLDING LEVEQUE · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Sébastien LEVEQUE Président du conseil d'administration