

Nicolas LEVANNIER

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Legal Consultant | Company Secretary | International Exposure.

PROFILE SUMMARY.

I am a dedicated legal professional with diverse international experiences, mainly specializing in corporate law, M&A, and insolvency law. Over the past year, I worked at the Paris Commercial Court, handling company registrations and modifications in compliance with the regulations. I supported businesses in aligning their bylaws with corporate law requirements.

I also completed a six-month internship in Cambodia, working in a law firm's Corporate, M&A, and Intellectual Property department. There, I assisted international clients in adapting their business activities to new local regulations. Additionally, I have gained valuable experience through internships in France, including working in a criminal law firm and assisting the prosecutor's office with business insolvency cases and criminal hearings.

Currently based in Singapore, I am actively seeking opportunities in the legal sector.

My background in international business law, along with my global exposure, positions me to add value to companies seeking legal support for their operations.

- SKILLS. -

Corporate Governance & Compliance - Expertise in regulatory frameworks and corporate filings.
Contract & Business Law - Experience in contract drafting, business law advisory, and legal documentation.
Company Registration & Intellectual Property - business incorporation, IP protection strategies.
Legal Research & Risk Management - legal analysis, due diligence, and compliance risk mitigation.

·Analytical Thinking · Attention to Detail · Cross-Cultural Communication · Problem-Solving.

- PROFESSIONAL EXPERIENCES. -

2023-2024 - Commercial Court of Paris (France) | Legal Counsel.

Legal counsel in charge of registration and modification formalities for companies listed in the Paris Trade and Companies Register.

- Managing company registration and modification processes for businesses registered in Paris.
- Advising companies on compliance with legal requirements related to corporate structures and governance.
- Assisting businesses in aligning their bylaws with the specific regulations of different company types.
- Reviewing and processed legal documentation to ensure compliance with the French Commercial Code.
- Collaborating with legal professionals and business representatives to facilitate regulatory procedures.
- Providing legal advisory support on company formation and statutory obligations.

2021 - BNG Legal, Phnom Penh (Cambodia) | Legal Intern - Corporate & IP Law.

Legal intern mainly in charge of assisting international clients in registering trademarks and corporate entities in Cambodia and in ensuring compliance with evolving Cambodian regulations.

- Conducting legal research on corporate, M&A, and intellectual property matters.
- Drafting and reviewing legal documents related to business activities and regulatory frameworks.

- Providing guidance to international companies on adapting their operations to local legal requirements.
- Supporting the corporate and intellectual property law departments in drafting contracts and advisory reports.

2022 - BMM Avocat, Paris (France) | Legal Intern - Criminal & Private Law.

Legal intern working with a lawyer specialized in criminal and private law, mainly helping in preparing the case file of clients and the hearings.

- Assisting in the preparation of clients for criminal hearings and court proceedings.
- Conducting legal research on criminal law cases and procedural matters.
- Drafting legal documents, including conclusions and case summaries.
- Supporting lawyer in trial preparation, including case analysis and strategy development.
- Handling administrative and procedural tasks at the courthouse.

2022 - Public Prosecutor's Office, Judicial Court of Auxerre (France) | Legal Intern - Criminal & insolvency law.

In charge of working with the prosecutor in criminal and insolvency law matters and working with the public prosecutor's department for the preparation of hearings.

- Working with the Prosecutor in preparing hearings related to insolvency law.
- Assisting the Prosecutor's team in preparing court hearings, cases related to criminal and financial law.
- Conducting legal research on general criminal law, economic, and financial cases.
- Drafting final submissions and prosecutorial statements for court proceedings.
- Collaborating with magistrates on case analysis and procedural strategies.

- OTHER PROFESSIONAL EXPERIENCES. -

2016 - Tennis chair umpire, A1 level at the French federation of tennis.

- Officiated numerous tennis matches at various levels, ensuring compliance with game rules and fair play.
- Managed match dynamics, resolved disputes, and enforced regulations.
- Developed decision-making and concentration in situations with pressure.
- Communicated effectively with players, coaches, and officials to maintain a professional match environment.

2011 - Youth worker, BAFA diploma in France.

- Worked several summers with children in nursery school.
- Led and organized recreational activities for preschool children, fostering a positive and engaging environment.
- Ensured the safety and well-being of children.

2018 - Ryder Cup host, Golf event in Saint Quentin en Yvelines, France.

- Managed visitor reception and ensured a smooth and welcoming experience for all attendees.
- Provided information about the event, directions, and general assistance to guests.
- Developed interpersonal and communication skills while interacting with a diverse and international audience.

- EDUCATION. -----

2019-2021 - Master degree in International business law, University of Paris II Panthéon-Assas.

Master in partnership with The Royal university of law and economics (RULE) in Phnom Penh, Cambodia. Studied International contracts, Corporate law, Private international law, International business law, White-Collar crime, International dispute resolution.

2020-2021 - University diploma in insolvency law, University of Paris I Panthéon-Sorbonne.

Diploma intended for students wishing to strengthen their expertise in the field of French Restructuring Law.

ACTIVITIES & INTERESTS.

2020-2021 - President of the AJAI (Association des Juristes d'Affaires Internationales) for 2020-2021.

In charge of the organization of several events in Asia and more globally of the student association activities for the Master's program.

- Languages:
 - French: native.
 - English: fluent (TOEIC 920).
 - Italian: conversational.
 - **Chinese**: starting to learn in 2025.
- <u>Sports</u>: tennis, golf and other sports in general.
- <u>IT Skills:</u> Pack Office, C2i certification.
- <u>Availability</u>: immediate.

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