

PARIS COUNTRY CLUB ACTIVE

France · 322417452

SUMMARY

PARIS COUNTRY CLUB is an active Public limited company (SA) registered in France, incorporated in 1981 (about 45 years ago). It reports 100 employees, has share capital of €2.5m. It has 1 director / officer on record. Its 2023 accounts report revenue of €23.0m, equity of €2.5m, a profit of €1.0m.

IDENTITY

Jurisdiction	France
Registration no.	322417452
KYBE ID	FR-322417452
Legal form	5599
Incorporated	1981-08-17
Status	active
Share capital	€2.5m
Employees	100
Registered address	121 RUE DU LT COLONEL DE MONTBRISON, Colonel de Montbrison, 92500 RUEIL-MALMAISON

RISK ASSESSMENT

16_{/100} LOW 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 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

AU_DFAT

ALBATROS SA matches **ALBATROS LLC** · 277/2023

OWNERSHIP & PEOPLE

ALBATROS SA Administrateur

PHP Administrateur

DALIA PATRICK CHARLES JOSEPH Président du conseil d'administration et directeur général

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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