

NINE PAQ

DISSOLVED

France · 331477208

SUMMARY

NINE PAQ is a dissolved Limited liability company (SARL) registered in France, incorporated in 1985 (about 41 years ago), dissolved in 2024. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	331477208
KYBE ID	FR-331477208
Legal form	5499
Incorporated	1985-01-24
Dissolved	2024-01-01
Status	dissolved
Share capital	€8k
Registered address	39 CHE DE FLORENSAC, 34850 PINET

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 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ANNIE MAJORY matches Majory LLP · 726/2022

OWNERSHIP & PEOPLE

ANNIE MAJORY Liquidateur

