

PASCALE EPP

DISSOLVED

France · 332852011

SUMMARY

PASCALE EPP is a dissolved company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 1988.

IDENTITY

Jurisdiction	France
Registration no.	332852011
KYBE ID	FR-332852011
Incorporated	1985-07-01
Dissolved	1988-04-30
Status	dissolved
Registered address	12 B RUE DU GENERAL GOURAUD, 67210 OBERNAI

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

Sanctions match

PASCALE EPP matches **PASKAL OOO** · RUSSIA-EO14024

OFAC

Sanctions match

PASCALE EPP matches **PASKAL LLC** · aka

OFAC

Sanctions match

PASCALE EPP matches **PASKAL OOO** · RUSSIA-EO14024

US_CSL

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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