

HAIR PARADIS

DISSOLVED

France · 338274715

SUMMARY

HAIR PARADIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1986 (about 40 years ago), dissolved in 2024. It reports 1 employees, has share capital of €8k. It has 3 directors / officers on record. Its 2019 accounts report equity of €25k. Signals for review: a connected person matches a politically exposed person (member of the regional council of Île-de-France).

IDENTITY

Jurisdiction	France
Registration no.	338274715
KYBE ID	FR-338274715
Legal form	5499
Incorporated	1986-07-21
Dissolved	2024-09-30
Status	dissolved
Share capital	€8k
Employees	1
Registered address	40 RUE DU GENERAL LECLERC, 78360 MONTESSON

RISK ASSESSMENT

6/100 **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.

Clustered address

Address shared by 39 companies

+6

SCREENING

Politically exposed person

CARLOS DA SILVA matches **Carlos Da Silva** — member of the regional council of Île-de-France

Politically exposed person

CARLOS DA SILVA matches **Carlos Da Silva** — member of the French National Assembly

OWNERSHIP & PEOPLE

SOUFFIR PIERRE Autre

CARLOS DA SILVA Gérant

CARLOS DA SILVA Liquidateur

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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