

PACIFIC

DISSOLVED

France · 384719829

SUMMARY

PACIFIC is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2024. It has share capital of €43k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	384719829
KYBE ID	FR-384719829
Legal form	5499
Incorporated	1992-03-10
Dissolved	2024-11-19
Status	dissolved
Share capital	€43k
Registered address	54 RUE DU LANDY, 93300 AUBERVILLIERS

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	OFAC
PACIFIC matches INTERNATIONAL PACIFIC TRADING, INC. · SDNTK	
Sanctions match	US_CSL
PACIFIC matches INTERNATIONAL PACIFIC TRADING, INC. · SDNTK	
Sanctions match	CANADA
PACIFIC matches Pacific · Russia	

OWNERSHIP & PEOPLE

LAM WEI YING Administrateur

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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