

AIME PAQUET

DISSOLVED

France · 384919882

SUMMARY

AIME PAQUET is a dissolved company registered in France, incorporated in 1992 (about 34 years ago), dissolved in 1996. Signals for review: a connected person matches a politically exposed person (member of the general council).

IDENTITY

Jurisdiction	France
Registration no.	384919882
KYBE ID	FR-384919882
Incorporated	1992-01-01
Dissolved	1996-09-30
Status	dissolved
Registered address	5 ALL DE L'ODET, 78310 MAUREPAS

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

Politically exposed person

AIME PAQUET matches **Aimé Paquet** — member of the general council