

PECH MAR

DISSOLVED

France · 387689821

SUMMARY

PECH MAR is a dissolved Public limited company (SA) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €61k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	387689821
KYBE ID	FR-387689821
Legal form	5599
Incorporated	1992-06-11
Status	dissolved
Share capital	€61k
Registered address	LA CALECHE, 13190 ALLAUCH

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CICCARELLI JOSEPH MICHEL

PADOVANO ROBERT

CICCARELLI MARCEL Directeur général

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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