

PATES AZUREENNES

DISSOLVED

France · 391664760

SUMMARY

PATES AZUREENNES is a dissolved Public limited company (SA) registered in France, incorporated in 1993 (about 33 years ago), dissolved in 1996. It has share capital of €8k. It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	391664760
KYBE ID	FR-391664760
Legal form	5599
Incorporated	1993-02-17
Dissolved	1996-01-26
Status	dissolved
Share capital	€8k
Registered address	57 CHE DU VALLON DES VAUX, 06800 CAGNES-SUR-MER

RISK ASSESSMENT

12_{/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

ANDRE BOUCHE Gérant

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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