

PATRICK PARIS

DISSOLVED

France · 394827471

SUMMARY

PATRICK PARIS is a dissolved company registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2005. It has been subject to closure of insolvency proceedings in 2012.

IDENTITY

Jurisdiction	France
Registration no.	394827471
KYBE ID	FR-394827471
Incorporated	1994-04-27
Dissolved	2005-12-23
Status	dissolved
Registered address	55 AV DE TOULOUSE, 31240 L'UNION

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

SCREENING

Sanctions match

OFAC

PATRICK PARIS matches **PATRIS** · IRAN; NPWMD; IFSR

INSOLVENCY

Insolvency proceedings	2012-12-20 · TRIBUNAL DE COMMERCE DE TOULOUSE
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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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