

PASCALE M

DISSOLVED

France · 402341721

SUMMARY

PASCALE M is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 30 years ago), dissolved in 1998.

IDENTITY

Jurisdiction	France
Registration no.	402341721
KYBE ID	FR-402341721
Legal form	5499
Incorporated	1995-09-19
Dissolved	1998-04-01
Status	dissolved
Registered address	11 RUE CONDILLAC, 33000 BORDEAUX

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

PASCALE M matches **PASKAL OOO** · RUSSIA-EO14024

Sanctions match

OFAC

PASCALE M matches **PASKAL LLC** · aka

Sanctions match

US_CSL

PASCALE M matches **PASKAL OOO** · RUSSIA-EO14024

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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