

PACA EXPERTISE

DISSOLVED

France · 404281925

SUMMARY

PACA EXPERTISE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago). It reports 6 employees, has share capital of €50k. It has 1 director / officer on record. Its 2021 accounts report revenue of €554k, equity of €213k, a profit of €42k.

IDENTITY

Jurisdiction	France
Registration no.	404281925
KYBE ID	FR-404281925
Legal form	5499
Incorporated	1996-03-18
Status	dissolved
Share capital	€50k
Employees	6
Registered address	5 RUE BARLA, LE VERONESE, 06300 NICE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFAC

PACA EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP LIMITED** · IRAN

Sanctions match

OFAC

PACA EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP LTD.** · aka

Sanctions match

OFAC

PACA EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP** · aka

OWNERSHIP & PEOPLE

PIERRE ALEXANDRE DIMEGLIO Président

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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