

PASCALE PALUN

DISSOLVED

France · 413457821

SUMMARY

PASCALE PALUN is a dissolved company registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2015. It has been subject to insolvency proceedings in 2015.

IDENTITY

Jurisdiction	France
Registration no.	413457821
KYBE ID	FR-413457821
Incorporated	1997-07-21
Dissolved	2015-07-09
Status	dissolved
Registered address	32 RUE VIEUX SEXTIER, 84000 AVIGNON

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) — autre

SCREENING

Sanctions match

OFAC

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

Sanctions match

OFAC

PASCALE PALUN matches **PASKAL LLC** · aka

Sanctions match

US_CSL

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

INSOLVENCY

Insolvency proceedings	2015-07-09 · TRIBUNAL DE GRANDE INSTANCE D'AVIGNON
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