

LE PANDA

DISSOLVED

France · 420779464

SUMMARY

LE PANDA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1998 (about 27 years ago). It reports 1 employees, has share capital of €191k.

IDENTITY

Jurisdiction	France
Registration no.	420779464
KYBE ID	FR-420779464
Legal form	5710
Incorporated	1998-11-10
Status	dissolved
Share capital	€191k
Employees	1
Registered address	46 RUE DE MARGNOLLES, 69300 CALUIRE-ET-CUIRE

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

CANADA

LE PANDA matches **Panda** · 929/2025

OWNERSHIP & PEOPLE

F.G. HOLDING Président de SAS

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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