

BLEU SOLEIL

DISSOLVED

France · 422760413

SUMMARY

BLEU SOLEIL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €122k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	422760413
KYBE ID	FR-422760413
Legal form	6540
Incorporated	1999-04-27
Status	dissolved
Share capital	€122k
Registered address	41 CHE DES ACCATES, 13011 MARSEILLE 11EME

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

PASCALE PAUL matches PASKAL OOO · RUSSIA-EO14024

Sanctions match

OFAC

PASCALE PAUL matches PASKAL LLC · aka

Sanctions match

US_CSL

PASCALE PAUL matches PASKAL OOO · RUSSIA-EO14024

OWNERSHIP & PEOPLE

PASCALE PAUL Directeur

ULRIKE WIRMINGHAUS Directeur

HOIRIE ANDRE PAUL Dirigeant

LUDOVIC PAUL Dirigeant

TIPHANIE PAUL Dirigeant

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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