

PROXIPACA FINANCE

DISSOLVED

France · 431989912

SUMMARY

PROXIPACA FINANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2024. It has share capital of €1.5m. It has 1 director / officer on record. Its 2022 accounts report equity of €840k, a profit of €6k.

IDENTITY

Jurisdiction	France
Registration no.	431989912
KYBE ID	FR-431989912
Legal form	5710
Incorporated	2000-06-27
Dissolved	2024-01-15
Status	dissolved
Share capital	€1.5m
Registered address	PL ESTRANGIN PASTRE, 13006 MARSEILLE 6

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.

OWNERSHIP & PEOPLE

LAETITIA EMILIENNE THERESE AUSTRUY Liquidateur

CEPAC INVESTISSEMENT ET DEVELOPPEMENT 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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