

PANASAN

DISSOLVED

France · 447548181

SUMMARY

PANASAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	447548181
KYBE ID	FR-447548181
Legal form	6540
Incorporated	2003-03-03
Status	dissolved
Share capital	€8k
Registered address	2 B RUE DU ONZE NOVEMBRE, 2-11, 31140 SAINT-ALBAN

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

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OWNERSHIP & PEOPLE

EUSEBIO PAREDES Gérant

IRINA VOLKOVA Gérant

