

SCI PASQUIER

DISSOLVED

France · 449411511

SUMMARY

SCI PASQUIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2024. It has share capital of €40k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501096); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	449411511
KYBE ID	FR-449411511
Legal form	6540
Incorporated	2003-07-15
Dissolved	2024-07-15
Status	dissolved
Share capital	€40k
Registered address	100 RUE DU MARECHAL JOFFRE, 92700 COLOMBES

RISK ASSESSMENT

31/100

ELEVATED 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

A director is shared across 20 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (PASQUIER · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Politically exposed person

PATRICK PASQUIER matches Patrick Pasquier — Q66501096

Politically exposed person

PATRICK PASQUIER matches **Patrick Pasquier** — Q66500827

OWNERSHIP & PEOPLE

ALAIN PASQUIER Autre

BRUNO PASQUIER Autre

REGIS PASQUIER Autre

PATRICK PASQUIER Liquidateur

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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