

# LA PALACE

DISSOLVED

France · 483641221

## SUMMARY

LA PALACE is a dissolved Civil company registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €1k. It has 5 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 483641221                          |
| KYBE ID            | FR-483641221                       |
| Legal form         | 6599                               |
| Incorporated       | 2005-08-04                         |
| Status             | dissolved                          |
| Share capital      | €1k                                |
| Registered address | 52 RUE D'ISLE, 02100 SAINT-QUENTIN |

## RISK ASSESSMENT

**19**<sub>/100</sub> **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.

### Shared-director cluster

**+7**

A director is shared across 4 companies

### Offshore-leaks nexus

**+12**

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

## OWNERSHIP & PEOPLE

CAROLINE PENG Directeur

ALAIN CHIN Membre du directoire

CAMILLE JOYCE JIAYI CHIN Membre du directoire

EMILIE JENNY SHAN-SHAN CHIN Membre du directoire

HERVE RICHY JUE HAO CHIN Membre du directoire

