

PAYTOP

ACTIVE

France · 487568446

SUMMARY

PAYTOP is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 18 years ago). It reports 10 employees, has share capital of €2.1m. It has 2 directors / officers on record and 2 shareholders. Its 2024 accounts report revenue of €1.3m, equity of €144k, a loss of €436k. Signals for review: a connected person matches a politically exposed person (Q66500772).

IDENTITY

Jurisdiction	France
Registration no.	487568446
KYBE ID	FR-487568446
Legal form	5710
Incorporated	2007-10-03
Status	active
Share capital	€2.1m
Employees	10
Registered address	5 RUE DE LA BAUME, 75008 PARIS

RISK ASSESSMENT

22

/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.

Clustered address

Address shared by 21 companies

+6

Business fragmentation

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

+16

SCREENING

Politically exposed person

ERIC Barbier matches **Éric Barbier** — Q66500772

OWNERSHIP & PEOPLE

BRUNO ANDRE COINDRE

KEVIN Ziemianski

Erik Emiel Andre VAN THIELEN Directeur général délégué

ERIC Barbier Président du conseil d'administration

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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