

SOCIETE CIVILE PALOISE DITE SOCIPAL DISSOLVED

France · 488551102

SUMMARY

SOCIETE CIVILE PALOISE DITE SOCIPAL is a dissolved Civil company registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €13.9m. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	488551102
KYBE ID	FR-488551102
Legal form	6599
Incorporated	2006-02-09
Status	dissolved
Share capital	€13.9m
Registered address	35 RUE PAUL VALERY, 75016 PARIS

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

NELLY JOANNON Dirigeant

OLIVIER PAU Dirigeant

VIRGINIE PAU Dirigeant

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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