

LE PALACE ACTIVE

France · 494788599

SUMMARY

LE PALACE is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record. Its 2022 accounts report equity of €-2.8m.

IDENTITY

Jurisdiction	France
Registration no.	494788599
KYBE ID	FR-494788599
Legal form	5499
Incorporated	2007-03-12
Status	active
Share capital	€10k
Employees	1
Registered address	33 BD Saint-Martin, 75003 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

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HAZIS VARDAR Gérant

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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