

P.A. CAPITAL

DISSOLVED

France · 505137414

SUMMARY

P.A. CAPITAL is a dissolved Civil company registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €600. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	505137414
KYBE ID	FR-505137414
Legal form	6599
Incorporated	2008-07-08
Status	dissolved
Share capital	€600
Registered address	28 RUE CHEVERT, 75007 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.

SCREENING

Sanctions match

OFAC

P.A. CAPITAL matches **CAPITAL S.A.L.** · SDGT

OWNERSHIP & PEOPLE

PAULINE PIERCE Autre

JEROME ASSOULINE Gérant et associé indéfiniment responsable

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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