

PAPILLON

DISSOLVED

France · 510233521

SUMMARY

PAPILLON is a dissolved Civil company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2019. It has share capital of €300. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	510233521
KYBE ID	FR-510233521
Legal form	6589
Incorporated	2009-02-02
Dissolved	2019-05-06
Status	dissolved
Share capital	€300
Registered address	480 AV SAINT ANDRE DE CODOLS, 30900 NIMES

RISK ASSESSMENT

42_{/100} ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

US_CSL

PAPILLON matches **IT-Papillon 000**

Sanctions match

US_CSL

PAPILLON matches **AO Papon**

Sanctions match

UA_NSDC

PAPILLON matches **Акционерное общество "Папилон"** · 442/2025

OWNERSHIP & PEOPLE

OLIVIER SERIEYS OSTEOPATHE D.O. Dirigeant

VANESSA PIERRETTE RANCEL Dirigeant

CAROLINE BRIGITTE ANNA BENSA Président

OLIVIER RICHARD SERIEYS Président

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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