

PACH&CO

DISSOLVED

France · 511677684

SUMMARY

PACH&CO is a dissolved Civil company registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €120. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	511677684
KYBE ID	FR-511677684
Legal form	6599
Incorporated	2009-04-07
Status	dissolved
Share capital	€120
Registered address	1 RUE THIERS, 59800 LILLE

RISK ASSESSMENT

13

/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 20 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ABEL FRANCOIS PACHECO Directeur

ADRIEN PACHECO Membre du directoire

CYRIL PACHECO Membre du directoire

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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