

'PASCAL T'

ACTIVE

France · 519511513

SUMMARY

'PASCAL T' is an active Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It reports 3 employees, has share capital of €6k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	519511513
KYBE ID	FR-519511513
Legal form	5499
Incorporated	2010-05-28
Status	active
Share capital	€6k
Employees	3
Registered address	LD LA CROIX BLANCHE, 33710 BOURG

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

'PASCAL T' matches PASKAL OOO · RUSSIA-EO14024

Sanctions match

OFAC

'PASCAL T' matches PASKAL LLC · aka

Sanctions match

US_CSL

'PASCAL T' matches PASKAL OOO · RUSSIA-EO14024

OWNERSHIP & PEOPLE

PASCAL THENARD 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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