

PROFIL 3D DISSOLVED

France · 522165521

SUMMARY

PROFIL 3D is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It reports 1 employees, has share capital of €3k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501274).

IDENTITY

Jurisdiction	France
Registration no.	522165521
KYBE ID	FR-522165521
Legal form	5499
Incorporated	2010-05-04
Status	dissolved
Share capital	€3k
Employees	1
Registered address	143 RUE DU MUROT, 71290 BRIENNE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

PROFIL 3D matches **Общество с ограниченной ответственностью "Профиль"** · 277/2023

Politically exposed person

PASCAL BAILLY matches **Pascal Bailly** — Q66501274

Politically exposed person

PASCAL BAILLY matches **Pascal Bailly** — Q66500502

OWNERSHIP & PEOPLE

PASCAL BAILLY 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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