

PACIFIC PIZZA SARL

DISSOLVED

France · 524438082

SUMMARY

PACIFIC PIZZA SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2021. It has share capital of €225k. It has 1 director / officer on record. Its 2019 accounts report revenue of €729k, equity of €125k, a loss of €100k. Signals for review: a connected person matches a politically exposed person (member of the Congress of the Federated States of Micronesia).

IDENTITY

Jurisdiction	France
Registration no.	524438082
KYBE ID	FR-524438082
Legal form	5499
Incorporated	2010-08-20
Dissolved	2021-08-03
Status	dissolved
Share capital	€225k
Registered address	5 PL DE L IRIS, TOUR MANHATTAN, 92400 COURBEVOIE

RISK ASSESSMENT

22_{/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 24 companies

Business fragmentation

+16

A director is shared across 55 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE CLAUDE matches **Claude Phillip** — member of the Congress of the Federated States of Micronesia

Politically exposed person

PHILIPPE CLAUDE matches **Philippe Claude** — Q66499461

OWNERSHIP & PEOPLE

PHILIPPE CLAUDE Gérant

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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