

PANIGROUPE

DISSOLVED

France · 525155206

SUMMARY

PANIGROUPE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €33k. It has 1 director / officer on record. Its 2016 accounts report revenue of €1.8m, equity of €-1.8m, a loss of €61k. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	525155206
KYBE ID	FR-525155206
Legal form	5499
Incorporated	2010-09-29
Status	dissolved
Share capital	€33k
Registered address	18 RUE CLOUET, 75015 PARIS

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-01-29

OWNERSHIP & PEOPLE

JEAN-LUC Wibaux Gérant

INSOLVENCY

Court-ordered liquidation	2020-06-17 · TRIBUNAL DE COMMERCE DE PARIS
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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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