

PAUFAVIO

DISSOLVED

France · 533576260

SUMMARY

PAUFAVIO is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 2 directors / officers on record and 3 shareholders. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	533576260
KYBE ID	FR-533576260
Legal form	6599
Incorporated	2011-07-13
Status	dissolved
Share capital	€1k
Registered address	178 ALL DU CASTELLAS, 13770 VENELLES

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 11 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PAUL HERNANDEZ matches **Paul P. Hernandez** — member of the House of Representatives

OWNERSHIP & PEOPLE

FANNY MARIE LEANNE HERNANDEZ

PAULINE ELISA AMANDINE HERNANDEZ

VIOLAINE ORNELLA MARGAUX HERNANDEZ

MIREILLE UGHETTO Gérant et associé indéfiniment responsable

PAUL HERNANDEZ Gérant et associé indéfiniment responsable

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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