

SUSHI PACHA

DISSOLVED

France · 533831798

SUMMARY

SUSHI PACHA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2020. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	533831798
KYBE ID	FR-533831798
Legal form	5710
Incorporated	2011-07-13
Dissolved	2020-02-04
Status	dissolved
Share capital	€8k
Registered address	128 AV DU MAINE, 75014 PARIS 14

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.

OWNERSHIP & PEOPLE

JEAN-ISSA Hamade Administrateur

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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