

LEADER PRICE PANAZOL DISSOLVED

France · 534228564

SUMMARY

LEADER PRICE PANAZOL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2022. It has share capital of €10k. It has 1 director / officer on record. Its 2020 accounts report revenue of €3.9m, equity of €-562k, a loss of €274k.

IDENTITY

Jurisdiction	France
Registration no.	534228564
KYBE ID	FR-534228564
Legal form	5710
Incorporated	2011-08-22
Dissolved	2022-06-07
Status	dissolved
Share capital	€10k
Registered address	70 AV DU GENERAL DE GAULLE, 87350 PANAZOL

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

FRANCK CHARLES Fras Directeur général délégué

ALDI MARCHE 9 Président du conseil d'administration

SOFIDIS Président du conseil d'administration

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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