

PROVENCE AUTOMOBILES OCCASION DISSOLVED

France · 539013813

SUMMARY

PROVENCE AUTOMOBILES OCCASION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2025. It has share capital of €10k. It has 1 director / officer on record. Its 2021 accounts report equity of €-71k. A court ordered its judicial liquidation in 2025. Signals for review: a connected person matches a politically exposed person (Q66501260).

IDENTITY

Jurisdiction	France
Registration no.	539013813
KYBE ID	FR-539013813
Legal form	5710
Incorporated	2012-01-12
Dissolved	2025-05-05
Status	dissolved
Share capital	€10k
Registered address	CHE DES PECHERAIES, 84000 AVIGNON

RISK ASSESSMENT

28_{/100} ELEVATED 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 44 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-11-15

SCREENING

Politically exposed person

PASCAL BLANCHARD matches **Pascal Blanchard** — Q66501260

OWNERSHIP & PEOPLE

PASCAL BLANCHARD Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2025-05-05 · Greffe du Tribunal des Activités Economiques d'Avignon**

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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