

P.A.R **DISSOLVED**

France · 752028639

SUMMARY

P.A.R is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €10k. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	752028639
KYBE ID	FR-752028639
Legal form	6540
Incorporated	2012-06-11
Status	dissolved
Share capital	€10k
Registered address	146 RUE JOE DASSIN, PARC 2000, 34080 MONTPELLIER

RISK ASSESSMENT**13**_{/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.

Clustered address**+6**

Address shared by 37 companies

Shared-director cluster**+7**

A director is shared across 9 companies

SCREENING**Sanctions match****EU_FSF**P.A.R matches **شيخ يونس الموريتاني** · TAQA**OWNERSHIP & PEOPLE**

PHILIPPE JEAN RAYMOND LAURENS Directeur

ANNA-SOPHIA THEODORA LAURENS Dirigeant

DELPHINE LAURENS	Dirigeant
GILLES PAUL DE MALBOSC	Dirigeant
MARIE-HELENE LAMBOLEY	Dirigeant
PIERRE LOUIS CHARLES LAURENS	Dirigeant
RAPHAEL ABEL ALEXANDRE LAURENS	Dirigeant
SUPER PHOENIX S.àr.l	Dirigeant

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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