

PAA-CARS

DISSOLVED

France · 752464297

SUMMARY

PAA-CARS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2022. It has share capital of €2k. It has 1 director / officer on record. Its 2020 accounts report equity of €4k, a loss of €282.

IDENTITY

Jurisdiction	France
Registration no.	752464297
KYBE ID	FR-752464297
Legal form	5499
Incorporated	2012-07-10
Dissolved	2022-01-28
Status	dissolved
Share capital	€2k
Registered address	8 PL TONY GARNIER, 94140 ALFORTVILLE

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

NAZEK EL AZZI Liquidateur

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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