

PA2O CONSEILS DISSOLVED

France · 753096312

SUMMARY

PA2O CONSEILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It reports 1 employees, has share capital of €3k. It has 1 director / officer on record. Its 2016 accounts report revenue of €163k, equity of €17k, a loss of €10k.

IDENTITY

Jurisdiction	France
Registration no.	753096312
KYBE ID	FR-753096312
Legal form	5499
Incorporated	2012-08-03
Status	dissolved
Share capital	€3k
Employees	1
Registered address	39 AV GUSTAVE DRON, 59200 TOURCOING

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE LECLERCQ Gérant

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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