

PAUL MASSA

DISSOLVED

France · 782477251

SUMMARY

PAUL MASSA is a dissolved company registered in France, dissolved in 1986. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	782477251
KYBE ID	FR-782477251
Dissolved	1986-10-06
Status	dissolved
Registered address	30 BD DE LA REPUBLIQUE, 06240 BEAUSOLEIL

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.

SCREENING

Politically exposed person

PAUL MASSA matches **Paul Massa** — Senator of the French Fifth Republic

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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