

PAUL & CO DISSOLVED

France · 789380516

SUMMARY

PAUL & CO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	789380516
KYBE ID	FR-789380516
Legal form	5499
Incorporated	2012-11-15
Dissolved	2024-01-31
Status	dissolved
Share capital	€1k
Registered address	27 RUE DU PUIITS NEUF, 13100 AIX-EN-PROVENCE

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 22 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTOPHE PAUL matches **Paul Christophe** — member of the French National Assembly

OWNERSHIP & PEOPLE

CHRISTOPHE PAUL Liquidateur

