

AGENCE PAM DISSOLVED

France · 789589249

SUMMARY

AGENCE PAM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €990. It has 2 directors / officers on record. Its 2024 accounts report equity of €35k.

IDENTITY

Jurisdiction	France
Registration no.	789589249
KYBE ID	FR-789589249
Legal form	5499
Incorporated	2012-11-28
Status	dissolved
Share capital	€990
Registered address	6 CITE ROUGEMONT, 75009 PARIS

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 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match OFAC
ELISABETH Hy matches ELIZABET · SDGT

OWNERSHIP & PEOPLE

ELISABETH Hy Gérant
VALERIE ANNE MARIE LE MEUR Gérant

