

EARL PANVERT

DISSOLVED

France · 790123608

SUMMARY

EARL PANVERT is a dissolved Civil company registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €304k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	790123608
KYBE ID	FR-790123608
Legal form	6598
Incorporated	2012-12-28
Status	dissolved
Share capital	€304k
Registered address	LA COUR DENET, 72500 VAAS

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

MAGALIE BARDET Président

PASCAL PANVERT Président

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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