

PFM SARL

DISSOLVED

France · 790423933

SUMMARY

PFM SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2023. It has share capital of €75k. It has 2 directors / officers on record. Its 2016 accounts report revenue of €219k, equity of €76k, a loss of €3k. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	790423933
KYBE ID	FR-790423933
Legal form	5499
Incorporated	2013-01-14
Dissolved	2023-06-30
Status	dissolved
Share capital	€75k
Registered address	1 RUE SAINT-NICOLAS, 54000 NANCY

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-11-05

OWNERSHIP & PEOPLE

FRANCOIS SIDNEY MARCUZZI Gérant

PIERRE MARCUZZI Gérant

INSOLVENCY

Court-ordered liquidation

2023-06-27 · Greffe du Tribunal de Commerce de Nancy

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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