

MALO PASQUIER

DISSOLVED

France · 793994930

SUMMARY

MALO PASQUIER is a dissolved Civil company registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1.6m. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501069).

IDENTITY

Jurisdiction	France
Registration no.	793994930
KYBE ID	FR-793994930
Legal form	6599
Incorporated	2013-07-02
Status	dissolved
Share capital	€1.6m
Registered address	157 RUE DE L'UNIVERSITE, 75007 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 46 companies

Business fragmentation

+16

A director is shared across 91 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN Richard matches **Jean Richard** — Q66501069

Politically exposed person

JEAN Richard matches **Jean Richard** — Q66501474

OWNERSHIP & PEOPLE

FINANCIERE JEAN RICHARD Autre

LE LACYDON Autre

JEAN Richard Gérant et associé indéfiniment responsable

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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