

PADDY

DISSOLVED

France · 794022939

SUMMARY

PADDY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	794022939
KYBE ID	FR-794022939
Legal form	6540
Incorporated	2013-07-03
Status	dissolved
Share capital	€100
Registered address	1 B IMP DE LA GRANDE COUR, 95490 VAUREAL

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTOPHE MAUDUIT Directeur

ENTREPRISE CHRISTOPHE MAUDUIT Dirigeant

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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