

SNC PE PASQUET

ACTIVE

France · 797894888

SUMMARY

SNC PE PASQUET is an active General partnership (SNC) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	797894888
KYBE ID	FR-797894888
Legal form	5202
Incorporated	2013-10-15
Status	active
Share capital	€5k
Registered address	17 RUE DE LA PORTE D'ETAMPES, 28700 SAINVILLE

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

ESMERALDA CONDE DA SILVA Autre

PASCAL PASQUET 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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