

BARON P.S.M. PARIS

DISSOLVED

France · 799383609

SUMMARY

BARON P.S.M. PARIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2023. It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	799383609
KYBE ID	FR-799383609
Legal form	6540
Incorporated	2013-12-30
Dissolved	2023-09-22
Status	dissolved
Share capital	€100
Registered address	41 AV MARCEAU, 94340 JOINVILLE-LE-PONT

RISK ASSESSMENT

7 /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 5 companies

OWNERSHIP & PEOPLE

MARC-XAVIER PAUL HOARD SOUSSYA MITIKE Autre

PATRICK SOUSSYA MITIKE Liquidateur

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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