

PLEYAM

DISSOLVED

France · 800291221

SUMMARY

PLEYAM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	800291221
KYBE ID	FR-800291221
Legal form	6540
Incorporated	2014-02-11
Status	dissolved
Share capital	€1k
Registered address	9 RUE PLEYEL, 75012 PARIS

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 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

PASCALE Paris matches **PASKAL OOO** · RUSSIA-EO14024

Sanctions match

OFAC

PASCALE Paris matches **PASKAL LLC** · aka

Sanctions match

US_CSL

PASCALE Paris matches **PASKAL OOO** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ORIAV Dirigeant

ORIOM Dirigeant

JOEL Vartin Président

PASCALE Paris Président

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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