

PAULA

DISSOLVED

France · 802433227

SUMMARY

PAULA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €100. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	802433227
KYBE ID	FR-802433227
Legal form	6540
Incorporated	2014-05-22
Status	dissolved
Share capital	€100
Registered address	104 RUE DU PLESSIS TREVISE, 94500 CHAMPIGNY-SUR-MARNE

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

ESTHER NATHANIELE BENCHIMOUN Directeur

ALIOCHA DAVID ICHOUA MOISE USHER BAUMERDER Dirigeant

JOACHIM BERNARD ELIAH ARON NATHAN SAMUEL BAUMERDER 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.

© KYBE · Generated 2026-08-06 · www.kybe.io