

# SOCIETE CIVILE LE PARADIS

DISSOLVED

France · 802466870

## SUMMARY

SOCIETE CIVILE LE PARADIS is a dissolved Civil company registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €502k. It has 2 directors / officers on record.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 802466870                     |
| KYBE ID            | FR-802466870                  |
| Legal form         | 6599                          |
| Incorporated       | 2014-05-30                    |
| Status             | dissolved                     |
| Share capital      | €502k                         |
| Registered address | LE MAINE MAYE, 16130 SEGONZAC |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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

## OWNERSHIP & PEOPLE

BRUNO LUC GASTON MARCADIER Directeur

JEANNINE MARIE THERESE FRAPIN Membre du directoire

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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