

P&A INVESTISSEMENTS

DISSOLVED

France · 804284149

SUMMARY

P&A INVESTISSEMENTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €10k.

IDENTITY

Jurisdiction	France
Registration no.	804284149
KYBE ID	FR-804284149
Legal form	5710
Incorporated	2014-08-29
Status	dissolved
Share capital	€10k
Registered address	96 BD PEREIRE, 75017 PARIS

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.

SCREENING

Sanctions match

ANDREI matches **Andrej Žuk** · UKR

EU_FSF

Sanctions match

ANDREI matches **Andrej SIČ** · BLR

EU_FSF

Sanctions match

ANDREI matches **Andrej ZUK** · Russia

UK_OFSI

OWNERSHIP & PEOPLE

ANDREI Président du conseil d'administration

