

PABLO 1.7

DISSOLVED

France · 808742613

SUMMARY

PABLO 1.7 is a dissolved Civil company registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €8k. It has 20 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	808742613
KYBE ID	FR-808742613
Legal form	6599
Incorporated	2022-08-17
Status	dissolved
Share capital	€8k
Registered address	1 RUE HENRI MICHEL, BAT. DOURDOU, 12400 SAINT-AFFRIQUE

RISK ASSESSMENT

31_{/100} ELEVATED 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 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PABLO 1.1 · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

FKP INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

Sanctions match

UA_NSDC

N.D. INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

AURELIE Montmessin Dirigeant

BEATRICE Noel Dirigeant

BERTRAND Le Rodallec Dirigeant

CHARLES Ricour Dirigeant

CHRISTIANE MARIE-FRANCE Delangle Dirigeant

DAVID Philibert Dirigeant

DAVID Raymond Dirigeant

DOMINIQUE Berlioz Dirigeant

DOMINIQUE Greffet Dirigeant

DOMINIQUE Pourroy Dirigeant

FKP INVEST Dirigeant

GRELAUD-CAILLAUD Dirigeant

GUS FINANCE Dirigeant

JEAN-BERNARD Philibert Dirigeant

JEAN-MARC Delassaux Dirigeant

LAURENCE Delassaux Dirigeant

MARGUERITE Clot Dirigeant

MICHEL Massiot Dirigeant

MONIQUE Marie Dirigeant

N.D. INVEST Dirigeant

PHILIPPE Delcros Dirigeant

ROLAND Renoud-Grappin Dirigeant

SABINE Jaubert Dirigeant

SCP VIXAOL Dirigeant

SOCIETE CIVILE THOT Dirigeant

SOCIETE IMMOBILIERE ET DE PARTICIPATION DE HAUTE NORMANDIE - SIPHN Dirigeant

STEVE Buguet Dirigeant

DREAMINVEST Membre du directoire

EXPONENTIA 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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