

LE PANDA DISSOLVED

France · 809851090

SUMMARY

LE PANDA is a dissolved General partnership (SNC) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €10k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	809851090
KYBE ID	FR-809851090
Legal form	5202
Incorporated	2015-03-16
Status	dissolved
Share capital	€10k
Registered address	18 RUE EMILE AUGIER, 26000 VALENCE

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-03-27

SCREENING

Sanctions match

CH_SECO

LE PANDA matches **Panda** · 929/2025

OWNERSHIP & PEOPLE

CHRISTELLE SARIAN Autre

THERESE SAKR Autre

INSOLVENCY

Court-ordered liquidation

2022-05-23 · Greffe du Tribunal de Commerce de Romans

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 2026-09-04 · www.kybe.io