

PAKILY

DISSOLVED

France · 814095691

SUMMARY

PAKILY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	814095691
KYBE ID	FR-814095691
Legal form	5710
Incorporated	2015-10-15
Status	dissolved
Share capital	€100
Registered address	6 RUE LEON COGNIET, 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

UA_NSDC

GINK INVEST matches **Gi invest LLC** · 726/2022

OWNERSHIP & PEOPLE

ENZO Finidori Dirigeant

MAEVA Marchais Dirigeant

GINK INVEST Président de SAS

