

PAGARDIM

DISSOLVED

France · 814746038

SUMMARY

PAGARDIM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It reports 10 employees, has share capital of €400k. It has 5 directors / officers on record. Its 2024 accounts report revenue of €1.0m, equity of €715k, a profit of €1k.

IDENTITY

Jurisdiction	France
Registration no.	814746038
KYBE ID	FR-814746038
Legal form	5710
Incorporated	2015-11-18
Status	dissolved
Share capital	€400k
Employees	10
Registered address	91 AV FELIX FAURE, 75015 PARIS 15E ARRONDISSEMENT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERTRAND Clerc Autre

BERTRAND PHILIPPE LUIS WILLIAM Esposito Autre

Cathy RADTKE Autre

Erwan DUPUY Autre

SEBASTIEN Lloret Président de SAS

