

Pascal LA

DISSOLVED

France · 817872021

SUMMARY

Pascal LA is a dissolved company registered in France, incorporated in 2024 (about 2 years ago), dissolved in 2024.

IDENTITY

Jurisdiction	France
Registration no.	817872021
KYBE ID	FR-817872021
Incorporated	2024-05-27
Dissolved	2024-11-30
Status	dissolved
Registered address	35 RUE du Goulet, 93300 Aubervilliers

RISK ASSESSMENT

8/100

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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFAC

Pascal LA matches PASKAL OOO · RUSSIA-EO14024

Sanctions match

OFAC

Pascal LA matches PASKAL LLC · aka

Sanctions match

US_CSL

Pascal LA matches PASKAL OOO · RUSSIA-EO14024