

LE PACHA

DISSOLVED

France · 820345049

SUMMARY

LE PACHA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2026. It has share capital of €82k. It has 1 director / officer on record. Its 2019 accounts report equity of €306k. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	820345049
KYBE ID	FR-820345049
Legal form	5710
Incorporated	2016-05-18
Dissolved	2026-02-24
Status	dissolved
Share capital	€82k
Registered address	70 RUE DE PONTHEU, 75008 PARIS

RISK ASSESSMENT

25_{/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.

Clustered address

+6

Address shared by 47 companies

Shared-director cluster

+7

A director is shared across 6 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-12-16

OWNERSHIP & PEOPLE

EL BAZE CHARPENTIER Dirigeant

INSOLVENCY

Court-ordered liquidation

2026-02-24 · Greffe du Tribunal des Activités Economiques de Paris

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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