

P-ONE

DISSOLVED

France · 821376613

SUMMARY

P-ONE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2023. It has share capital of €10k. It has 1 director / officer on record. Its 2019 accounts report revenue of €4k, equity of €-5k, a loss of €2k.

IDENTITY

Jurisdiction	France
Registration no.	821376613
KYBE ID	FR-821376613
Legal form	5710
Incorporated	2016-07-04
Dissolved	2023-02-02
Status	dissolved
Share capital	€10k
Registered address	1095 RTE DE BERRE, 13090 AIX-EN-PROVENCE

RISK ASSESSMENT

42

/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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

EU_FSF

P-ONE matches **"One-P"** · CAF

Sanctions match

UK_OFSI

P-ONE matches **ONE-P** · Central African Republic

Sanctions match

UN

P-ONE matches “One-P” · CAR

OWNERSHIP & PEOPLE

JEROME GARZULINO Président du conseil d'administration

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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