

PAQUITA Y FABIO

DISSOLVED

France · 822038691

SUMMARY

PAQUITA Y FABIO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2024. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	822038691
KYBE ID	FR-822038691
Legal form	5499
Incorporated	2016-08-16
Dissolved	2024-11-19
Status	dissolved
Share capital	€5k
Registered address	1 RUE JEAN MOREL, 42190 CHARLIEU

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.

OWNERSHIP & PEOPLE

FABIEN ERIC VELLEINE Liquidateur

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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