

PAJAM 3

DISSOLVED

France · 823272166

SUMMARY

PAJAM 3 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €2k. It has 1 director / officer on record and 4 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	823272166
KYBE ID	FR-823272166
Legal form	6540
Incorporated	2016-10-24
Status	dissolved
Share capital	€2k
Registered address	7 RUE HENRI DUNANT, 12000 RODEZ

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PAJAM 2 · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALICE MARIE JACQUELINE JEANNIE VILAIN

ANNA ALEXANDRA DOETTE HILDEGARDE VILAIN

JEAN LOUIS GEORGES ETIENNE VILAIN

MARIE CHANTAL LAURENT-BADIN

PASCAL JEAN MARIE LOUIS VILAIN Gérant et associé indéfiniment responsable

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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