

PASCARELLE

DISSOLVED

France · 829848621

SUMMARY

PASCARELLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	829848621
KYBE ID	FR-829848621
Legal form	6540
Incorporated	2017-05-24
Status	dissolved
Share capital	€1k
Registered address	74 RTE DES ROUQUETTES PASCARELLE, 24680 LAMONZIE-SAINT-MARTIN

RISK ASSESSMENT

7 /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 4 companies

SCREENING

Sanctions match

OFAC

MARIE-THERESE NAVARRO matches **QUINTANA NAVARRO, Maria Teresa** · SDNTK

Sanctions match

US_CSL

MARIE-THERESE NAVARRO matches **QUINTANA NAVARRO, Maria Teresa** · SDNTK

OWNERSHIP & PEOPLE

CORALIE ANAIS MARJORY TONARELLI Directeur

MARIE-THERESE NAVARRO Directeur

