

PAOLA

DISSOLVED

France · 840319313

SUMMARY

PAOLA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	840319313
KYBE ID	FR-840319313
Legal form	5499
Incorporated	2018-06-11
Status	dissolved
Share capital	€1k
Registered address	1488 CHE LES HAUTS DU LANCON, 83110 SANARY-SUR-MER

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 5 companies

SCREENING

Sanctions match

OFAC

PAOLA matches **PAOLA** · IRAN-EO13902

Sanctions match

US_CSL

PAOLA matches **PAOLA** · IRAN-EO13902

OWNERSHIP & PEOPLE

MATHIEU CROZIER Président

