

F. IMMO DU CHENE BOCQUET

DISSOLVED

France · 841001613

SUMMARY

F. IMMO DU CHENE BOCQUET is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2018 accounts report equity of €-24k, a loss of €34k.

IDENTITY

Jurisdiction	France
Registration no.	841001613
KYBE ID	FR-841001613
Legal form	5499
Incorporated	2018-07-12
Status	dissolved
Share capital	€10k
Registered address	21 RUE MAURICE BOKANOWSKI, 92600 ASNIERES-SUR-SEINE

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 7 companies

SCREENING

Sanctions match

OFAC

PASCAL FAN matches **PASKAL OOO** · RUSSIA-EO14024

Sanctions match

OFAC

PASCAL FAN matches **PASKAL LLC** · aka

Sanctions match

US_CSL

PASCAL FAN matches **PASKAL OOO** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

PASCAL FAN Président

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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