

PAHA

DISSOLVED

France · 854001054

SUMMARY

PAHA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €100. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Community Councillor of Fium'orbu Castellu).

IDENTITY

Jurisdiction	France
Registration no.	854001054
KYBE ID	FR-854001054
Legal form	6540
Incorporated	2019-09-19
Status	dissolved
Share capital	€100
Registered address	39 CHE DU BARRAGE, 51000 CHALONS-EN-CHAMPAGNE

RISK ASSESSMENT

16

_{/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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-BAPTISTE PAOLI matches **Jean-Baptiste Paoli** — Community Councillor of Fium'orbu Castellu

OWNERSHIP & PEOPLE

CELINE MARIE BLANCHE HAYOT Gérant et associé indéfiniment responsable

JEAN-BAPTISTE PAOLI Gérant et associé indéfiniment responsable

