

DISCOVER SQUARE

DISSOLVED

France · 884563933

SUMMARY

DISCOVER SQUARE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023. It has share capital of €25k. It has 1 director / officer on record. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	France
Registration no.	884563933
KYBE ID	FR-884563933
Legal form	5499
Incorporated	2020-06-25
Dissolved	2023-08-28
Status	dissolved
Share capital	€25k
Registered address	14 RUE PIERRE ET MARIE CURIE, 94200 IVRY-SUR-SEINE

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 67 companies

OWNERSHIP & PEOPLE

CHRISTIAN CHARLES PHAM Gérant

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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