

PASAY

DISSOLVED

France · 899801831

SUMMARY

PASAY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €2k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	899801831
KYBE ID	FR-899801831
Legal form	6540
Incorporated	2021-05-28
Status	dissolved
Share capital	€2k
Registered address	2 RUE DE LA CAMARGUE, 30540 MILHAUD

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

OWNERSHIP & PEOPLE

ADRIEN YVES RENE POUJOL Autre

ANNE LOUISE MATHILDE CHARMASSON Autre

PHILIPPE JEAN MARC POUJOL Autre

SEBASTIEN PAUL EDMOND POUJOL Autre

YANN HENRI ROGER POUJOL 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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