

PAYA LEBAR

DISSOLVED

France · 900275207

SUMMARY

PAYA LEBAR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	900275207
KYBE ID	FR-900275207
Legal form	6540
Incorporated	2021-06-09
Status	dissolved
Share capital	€1k
Registered address	93 B RUE DE PARIS, 92190 MEUDON

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

PAYA LEBAR matches **PAYA LEBAR** · IRAN-EO13902

OWNERSHIP & PEOPLE

CLAIRE PILLON Gérant et associé indéfiniment responsable

JEROME CHEMIN Gérant et associé indéfiniment responsable

