

SHEILA PARDOS GARCIA

ACTIVE

France · 907485643

SUMMARY

SHEILA PARDOS GARCIA is an active company registered in France, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	France
Registration no.	907485643
KYBE ID	FR-907485643
Incorporated	2021-01-01
Status	active
Registered address	13 RUE DES REGLISES, 75020 PARIS

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 23 companies

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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