

LA PASSA RELLA DISSOLVED

France · 908870439

SUMMARY

LA PASSA RELLA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It reports 3 employees, has share capital of €5k. It has 2 directors / officers on record. Its 2023 accounts report equity of €3k, a loss of €2k. Signals for review: a connected person matches a politically exposed person (member of the Massachusetts House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	908870439
KYBE ID	FR-908870439
Legal form	5710
Incorporated	2022-01-06
Status	dissolved
Share capital	€5k
Employees	3
Registered address	52 RUE PLAN FOURMIGUIER, 13007 MARSEILLE

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 6 companies

SCREENING

Politically exposed person

ARTHUR RICHARDSON matches **Arthur C. Richardson** — member of the Massachusetts House of Representatives

OWNERSHIP & PEOPLE

ARTHUR RICHARDSON Dirigeant

BERNARD PHILIPPE CHARLES RICHARDSON Président de SAS

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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