

PACA NYS

DISSOLVED

France · 910353333

SUMMARY

PACA NYS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	910353333
KYBE ID	FR-910353333
Legal form	5710
Incorporated	2022-02-14
Status	dissolved
Share capital	€10k
Registered address	VOIE JACQUES PREVERT, 83460 LES ARCS

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STEPHANE WILFRIED BENHAMOU Président du conseil d'administration

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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