

JULIEN PASCAL

ACTIVE

France · 913745006

SUMMARY

JULIEN PASCAL is an active company registered in France, incorporated in 2022 (about 4 years ago). Signals for review: a connected person matches a politically exposed person (Councillor of Paris).

IDENTITY

Jurisdiction	France
Registration no.	913745006
KYBE ID	FR-913745006
Incorporated	2022-01-01
Status	active
Registered address	43 RUE DE ROQUEBILLIERE, 06300 NICE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

JULIEN PASCAL matches **Pascal Julien** — Councillor of Paris

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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