

PAULEILLES

DISSOLVED

France · 920451341

SUMMARY

PAULEILLES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920451341
KYBE ID	FR-920451341
Legal form	6540
Incorporated	2022-10-17
Status	dissolved
Share capital	€1k
Registered address	35 RUE DENFERT ROCHEREAU, 31000 TOULOUSE

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VERONIQUE BALJOU Dirigeant

JEAN-PHILIPPE GASCOIN Président

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.

© KYBE · Generated 2026-08-17 · www.kybe.io