

LE PACIFIC ACTIVE

France · 922239017

SUMMARY

LE PACIFIC is an active Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	922239017
KYBE ID	FR-922239017
Legal form	5499
Incorporated	2022-12-15
Status	active
Share capital	€1k
Registered address	54 RUE SAINT-LAMBERT, 75015 PARIS

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 137 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

JUN Ma matches **Jun Ma** · Russia

Sanctions match

OFAC

LE PACIFIC matches **INTERNATIONAL PACIFIC TRADING, INC.** · SDNTK

Sanctions match

US_CSL

LE PACIFIC matches **INTERNATIONAL PACIFIC TRADING, INC.** · SDNTK

Sanctions match

CANADA

LE PACIFIC matches **Pacific** · Russia

OWNERSHIP & PEOPLE

JUN Ma Administrateur

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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