

PACIFIC GROUP 78

ACTIVE

France · 927750430

SUMMARY

PACIFIC GROUP 78 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €80k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	927750430
KYBE ID	FR-927750430
Legal form	5710
Incorporated	2024-04-17
Status	active
Share capital	€80k
Registered address	1 RUE André Citroën, 78140 Vélizy-Villacoublay

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 19 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

PACIFIC GROUP 78 matches INTERNATIONAL PACIFIC TRADING, INC. · SDNTK

Sanctions match

US_CSL

PACIFIC GROUP 78 matches INTERNATIONAL PACIFIC TRADING, INC. · SDNTK

Sanctions match

CANADA

PACIFIC GROUP 78 matches Pacific · Russia

OWNERSHIP & PEOPLE

CEBA GROUP Directeur général délégué

HOLDING JIN Directeur général délégué

Sébastien PAN 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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