

PESI

DISSOLVED

France · 978319812

SUMMARY

PESI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago), dissolved in 2024. It reports 1 employees. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	978319812
KYBE ID	FR-978319812
Legal form	5710
Incorporated	2023-08-08
Dissolved	2024-12-10
Status	dissolved
Employees	1
Registered address	7 RUE des Bois, 75019 Paris

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.

OWNERSHIP & PEOPLE

ANTHONY PATRICK CHAUXEAU 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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