

PCE

ACTIVE

France · 981675739

SUMMARY

PCE is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	981675739
KYBE ID	FR-981675739
Legal form	5499
Incorporated	2023-11-29
Status	active
Share capital	€2k
Registered address	88 AV de la République, 94500 Champigny-sur-Marne

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 31 companies

Business fragmentation

+16

A director is shared across 52 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RAFAIL ASENOV 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.

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