

PARDON CREATION

ACTIVE

France · 989603097

SUMMARY

PARDON CREATION is an active Limited liability company (SARL) registered in France, incorporated in 2025. It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	989603097
KYBE ID	FR-989603097
Legal form	5499
Incorporated	2025-08-25
Status	active
Share capital	€1k
Registered address	19 RUE Victor Mac-Auliffe, 97400 Saint-Denis

RISK ASSESSMENT

31

/100

ELEVATED 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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PARDON CREATION · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PETER MERTES Président