

GERMAIN CONSEIL DISSOLVED

France · 819165424

SUMMARY

GERMAIN CONSEIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It reports 1 employees, has share capital of €3.0m. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500743).

IDENTITY

Jurisdiction	France
Registration no.	819165424
KYBE ID	894500WA15FATSW2NP81
Legal form	5499
Incorporated	2016-03-17
Status	dissolved
Share capital	€3.0m
Employees	1
Registered address	4 AV RODIN, 75016 PARIS

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

Address shared by 45 companies

+6

Business fragmentation

A director is shared across 49 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

CHRISTOPHE Gerard matches **G rard Christophe** — Q66500743

OWNERSHIP & PEOPLE

CHRISTOPHE Gerard 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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