

LOUIS GARNIER

DISSOLVED

France · 015942576

SUMMARY

LOUIS GARNIER is a dissolved company registered in France, incorporated in 1959 (about 66 years ago), dissolved in 1988. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	015942576
KYBE ID	FR-015942576
Incorporated	1959-12-25
Dissolved	1988-03-31
Status	dissolved
Registered address	RUE DU GENERAL LECLERC, 21530 ROUVRAY

RISK ASSESSMENT

6/100 **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 33 companies

SCREENING

Politically exposed person

LOUIS GARNIER matches **Louis Garnier** — member of the French National Assembly

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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