

SARL IDEAL STORES DU GOLFE

DISSOLVED

France · 309192417

SUMMARY

SARL IDEAL STORES DU GOLFE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1977 (about 49 years ago), dissolved in 2024. It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024. Signals for review: a connected person matches a politically exposed person (Councillor of Metropolis of Greater Paris).

IDENTITY

Jurisdiction	France
Registration no.	309192417
KYBE ID	FR-309192417
Legal form	5499
Incorporated	1977-01-26
Dissolved	2024-01-15
Status	dissolved
Share capital	€8k
Registered address	100 CHE DES VIRGILES, 83120 SAINTE-MAXIME

RISK ASSESSMENT

28/100

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

A director is shared across 67 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-02-26

+12

SCREENING

Politically exposed person

JACQUES GAUTIER matches Jacques Gautier — Councillor of Metropolis of Greater Paris

Politically exposed person

JACQUES GAUTIER matches **Jacques Gautier** — member of the general council

OWNERSHIP & PEOPLE

JACQUES GAUTIER Gérant

INSOLVENCY

Court-ordered liquidation **2024-01-15 · Greffe du Tribunal de Commerce de Fréjus**

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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