

GANESHA

DISSOLVED

France · 329518898

SUMMARY

GANESHA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499794).

IDENTITY

Jurisdiction	France
Registration no.	329518898
KYBE ID	FR-329518898
Legal form	5499
Incorporated	1996-04-24
Status	dissolved
Share capital	€8k
Registered address	4 SQ SALVADOR ALLENDE, 94600 CHOISY-LE-ROI

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 30 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-CLAUDE NOEL matches **Jean-Claude Noel** — Q66499794

OWNERSHIP & PEOPLE

JEAN-CLAUDE NOEL Gérant

