

PICARD SARL

DISSOLVED

France · 334139334

SUMMARY

PICARD SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1985 (about 40 years ago), dissolved in 2020. It has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	334139334
KYBE ID	FR-334139334
Legal form	5499
Incorporated	1985-10-01
Dissolved	2020-04-23
Status	dissolved
Share capital	€8k
Registered address	1050 RTE DE TUTEGNY, 01170 CESSY

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARC FREDERIC PICARD Liquidateur

MARC PICARD Liquidateur

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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