

GARNIER GROUSSARD CHEREL MACONNERIE

DISSOLVED

France · 380393421

SUMMARY

GARNIER GROUSSARD CHEREL MACONNERIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1991 (about 35 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501135).

IDENTITY

Jurisdiction	France
Registration no.	380393421
KYBE ID	FR-380393421
Legal form	5499
Incorporated	1991-01-31
Status	dissolved
Registered address	3 RUE DE L HOSPICE, 35300 FOUGERES

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 26 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-CLAUDE GARNIER matches **Jean-Claude Garnier** — Q66501135

OWNERSHIP & PEOPLE

CHRISTIAN GROUSSARD Président

DENISE CHEREL Président

