

EUROCHIMIE CHAUFFAGE MAINTIEN TECH SERVI

DISSOLVED

France · 381314913

SUMMARY

EUROCHIMIE CHAUFFAGE MAINTIEN TECH SERVI is a dissolved Limited liability company (SARL) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €8k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500335).

IDENTITY

Jurisdiction	France
Registration no.	381314913
KYBE ID	FR-381314913
Legal form	5499
Incorporated	1991-03-25
Status	dissolved
Share capital	€8k
Registered address	0 TRA DE L'OASIS, BAT 20 ARTISANORD AYGALADE, 13015 MARSEILLE 15

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 62 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FRANCOIS GARCIA matches **François Garcia** — Q66500335

Politically exposed person

GARCIA FRANCOIS matches **François Garcia** — Q66500335

OWNERSHIP & PEOPLE

FRANCOIS GARCIA Président

GARCIA FRANCOIS Président

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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