

SAVOIE GRAPHIC DISSOLVED

France · 381537323

SUMMARY

SAVOIE GRAPHIC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €29k. It has 1 director / officer on record. Its 2018 accounts report revenue of €1.1m, equity of €83k, a profit of €3k. A court ordered its judicial liquidation in 2021. Signals for review: a connected person matches a politically exposed person (Q66500660).

IDENTITY

Jurisdiction	France
Registration no.	381537323
KYBE ID	FR-381537323
Legal form	5499
Incorporated	2010-05-26
Status	dissolved
Share capital	€29k
Registered address	20 RUE DU PERIGORD, 69330 MEYZIEU

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

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-04-10

SCREENING

Politically exposed person

CHRISTIAN DAVID matches **Christian David** — Q66500660

Politically exposed person

CHRISTIAN DAVID matches **Christian David** — Q66499896

OWNERSHIP & PEOPLE

CHRISTIAN DAVID Gérant

INSOLVENCY

Court-ordered liquidation

2021-04-21 · TRIBUNAL DE COMMERCE DE BOURG-EN-BRESSE

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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