

GARAGE CHAMPENOIS

DISSOLVED

France · 389589813

SUMMARY

GARAGE CHAMPENOIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2019. It has share capital of €8k. It has 1 director / officer on record. Its 2018 accounts report revenue of €381k, equity of €-61k, a loss of €124k.

IDENTITY

Jurisdiction	France
Registration no.	389589813
KYBE ID	FR-389589813
Legal form	5499
Incorporated	1993-01-07
Dissolved	2019-04-15
Status	dissolved
Share capital	€8k
Registered address	5 BD DE LA REPUBLIQUE, 69410 CHAMPAGNE AU MONT D'OR

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE PAILLET 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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