

SCI GARMO

DISSOLVED

France · 393415039

SUMMARY

SCI GARMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €18k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	393415039
KYBE ID	FR-393415039
Legal form	6540
Incorporated	1994-01-05
Status	dissolved
Share capital	€18k
Registered address	26 RUE D'ANJOU, 44330 VALLET

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 21 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PAUL MOREAU matches **Paul Moreau** — member of the French National Assembly

Politically exposed person

PAUL MOREAU matches **Paul Moreau** — Senator of the French Fifth Republic

OWNERSHIP & PEOPLE

PATRICIA SUZANNE ANDREE VALLAIN Directeur

PAUL MOREAU Membre du directoire

QUENTIN MOREAU Membre du directoire

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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