

SARL GERANIUM PRODUCTION DU BOULOU

DISSOLVED

France · 395349905

SUMMARY

SARL GERANIUM PRODUCTION DU BOULOU is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 32 years ago). It reports 3 employees, has share capital of €18k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500629).

IDENTITY

Jurisdiction	France
Registration no.	395349905
KYBE ID	FR-395349905
Legal form	5499
Incorporated	1994-06-17
Status	dissolved
Share capital	€18k
Employees	3
Registered address	CHE DU MAS LLINAS, 66160 LE BOULOU

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

SYLVIE COSTA matches **Sylvie Costa** — Q66500629

OWNERSHIP & PEOPLE

SYLVIE COSTA Liquidateur

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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