

GARAGE MECAVOLT DISSOLVED

France · 409978913

SUMMARY

GARAGE MECAVOLT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €8k. It has 2 directors / officers on record. Its 2017 accounts report revenue of €146k, equity of €102k, a profit of €3k. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	409978913
KYBE ID	FR-409978913
Legal form	5499
Incorporated	1996-11-28
Status	dissolved
Share capital	€8k
Registered address	1 RTE DE LA TURBIE, 06320 CAP-D'AIL

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 47 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DOMINIQUE DAVID matches **Dominique David** — member of the French National Assembly

OWNERSHIP & PEOPLE

DOMINIQUE ROBERT MARCEL DAVID Administrateur

DOMINIQUE DAVID Président

