

GARAGE AUTO VAL

DISSOLVED

France · 417780921

SUMMARY

GARAGE AUTO VAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2010. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	417780921
KYBE ID	FR-417780921
Legal form	5499
Incorporated	2003-03-12
Dissolved	2010-02-15
Status	dissolved
Registered address	11 RUE LA FONTAINE, 94120 FONTENAY-SOUS-BOIS

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MANUEL ANTONIO DOS SANTOS Administrateur

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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