

SARL GAZAILLE

DISSOLVED

France · 429779481

SUMMARY

SARL GAZAILLE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). It reports 3 employees, has share capital of €8k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501064).

IDENTITY

Jurisdiction	France
Registration no.	429779481
KYBE ID	FR-429779481
Legal form	5499
Incorporated	2000-03-09
Status	dissolved
Share capital	€8k
Employees	3
Registered address	158 IMP FAYE LES CATALOTS, BELLEVUE, 24310 BRANTOME EN PERIGORD

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 11 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MARC BARBIER matches **Marc Barbier** — Q66501064

Politically exposed person

MARC BARBIER matches **Marc Barbier** — Q66500004

OWNERSHIP & PEOPLE

MARC BARBIER Président

MARC PAUL BARBIER 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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