

GARAGE SANDON SARL

DISSOLVED

France · 432178689

SUMMARY

GARAGE SANDON SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2007. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501017).

IDENTITY

Jurisdiction	France
Registration no.	432178689
KYBE ID	FR-432178689
Legal form	5499
Incorporated	2000-07-10
Dissolved	2007-10-11
Status	dissolved
Registered address	LE SAUT DU LOUP, 63570 AUZAT-LA-COMBELLE

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 158 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHEL LAURENT matches **Michel Laurent** — Q66501017

Politically exposed person

MICHEL LAURENT matches **Laurent Michel** — Q66501091

OWNERSHIP & PEOPLE

MICHEL LAURENT Dirigeant

