

SARL GARAGE DE LA REMISE DISSOLVED

France · 438557621

SUMMARY

SARL GARAGE DE LA REMISE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It reports 1 employees, has share capital of €8k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (community councillor of Communauté de communes de la Haute S).

IDENTITY

Jurisdiction	France
Registration no.	438557621
KYBE ID	FR-438557621
Legal form	5499
Incorporated	2001-07-23
Status	dissolved
Share capital	€8k
Employees	1
Registered address	68 RTE DE LA REMISE, 07340 FELINES

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 35 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-FRANCOIS PERRIER matches **Jean-François Perrier** — community councillor of Communauté de communes de la Haute Saintonge

OWNERSHIP & PEOPLE

JEAN-FRANCOIS PERRIER Président

SEBASTIEN PIERRE JEAN PERRIER 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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