

NELLY GARNIER

ACTIVE

France · 441887320

SUMMARY

NELLY GARNIER is an active company registered in France, incorporated in 2002 (about 24 years ago). Signals for review: a connected person matches a politically exposed person (Councillor of Paris).

IDENTITY

Jurisdiction	France
Registration no.	441887320
KYBE ID	FR-441887320
Incorporated	2002-04-02
Status	active
Registered address	4 MAIL FRANCOIS MITTERRAND, 35000 RENNES

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 20 companies

SCREENING

Politically exposed person

NELLY GARNIER matches **Nelly Garnier** — Councillor of Paris

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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