

JAMES GARDNER CONSULTING

DISSOLVED

France · 447886813

SUMMARY

JAMES GARDNER CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2026. It has share capital of €4k. It has 2 directors / officers on record. Its 2022 accounts report equity of €18k. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Oregon).

IDENTITY

Jurisdiction	France
Registration no.	447886813
KYBE ID	FR-447886813
Legal form	5499
Incorporated	2003-03-31
Dissolved	2026-01-23
Status	dissolved
Share capital	€4k
Registered address	91 RUE PAUL VAILLANT-COUTURIER, 92300 LEVALLOIS-PERRET

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

Address shared by 22 companies

+6

SCREENING

Politically exposed person

JAMES GARDNER matches **James N. Gardner** — member of the State Senate of Oregon

Politically exposed person

JAMES GARDNER matches **James C. Gardner** — member of the Louisiana House of Representatives

OWNERSHIP & PEOPLE

Marianne Elisabeth Françoise GRIGNARD Administrateur

JAMES GARDNER 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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