

# GOLDEN-STONE & FINANCE DISSOLVED

France · 479823171

## SUMMARY

GOLDEN-STONE & FINANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2022. It has 1 director / officer on record. Its 2016 accounts report equity of €24k, a profit of €2k. Signals for review: a connected person matches a politically exposed person (Q66501454).

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 479823171                     |
| KYBE ID            | FR-479823171                  |
| Legal form         | 5499                          |
| Incorporated       | 2004-12-10                    |
| Dissolved          | 2022-12-29                    |
| Status             | dissolved                     |
| Registered address | 64 RUE BARBIER, 72000 LE MANS |

## RISK ASSESSMENT

**13**<sub>/100</sub> 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 27 companies

**+6**

### Shared-director cluster

A director is shared across 9 companies

**+7**

## SCREENING

### Politically exposed person

JEAN-MICHEL MARCHAND matches **Jean-Michel Marchand** — Q66501454

### Politically exposed person

JEAN-MICHEL MARCHAND matches **Jean-Michel Marchand** — member of the French National Assembly

**OWNERSHIP & PEOPLE**

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**JEAN-MICHEL MARCHAND** Gérant

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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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