

TRAVAUX & GENIE CIVIL DISSOLVED

France · 494340607

SUMMARY

TRAVAUX & GENIE CIVIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499756).

IDENTITY

Jurisdiction	France
Registration no.	494340607
KYBE ID	FR-494340607
Legal form	5499
Incorporated	2007-02-14
Status	dissolved
Share capital	€1k
Registered address	ZONE INDUSTRIELLE DEGRAD CANNES, P.A.E., 97354 REMIRE-MONTJOLY

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 47 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FRANCOIS GIRARD matches **François Girard** — Q66499756

OWNERSHIP & PEOPLE

FRANCOIS GIRARD Président

