

JULIE GARNIER

DISSOLVED

France · 500684519

SUMMARY

JULIE GARNIER is a dissolved company registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2007. Signals for review: a connected person matches a politically exposed person (member of the regional council of Île-de-France).

IDENTITY

Jurisdiction	France
Registration no.	500684519
KYBE ID	FR-500684519
Incorporated	2007-10-23
Dissolved	2007-10-23
Status	dissolved
Registered address	11 RUE OBERKAMPF, 75011 PARIS

RISK ASSESSMENT

14_{/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 43 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

JULIE GARNIER matches **Julie Garnier** — member of the regional council of Île-de-France

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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