

GRANGE AUX ORMES MAINTENANCE & SERVICES

DISSOLVED

France · 527491138

SUMMARY

GRANGE AUX ORMES MAINTENANCE & SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It reports 1 employees, has share capital of €5k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Montana House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	527491138
KYBE ID	FR-527491138
Legal form	5499
Incorporated	2010-10-08
Status	dissolved
Share capital	€5k
Employees	1
Registered address	RUE DE LA GRANGE AUX ORMES, 57155 MARLY

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 16 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTINE KAUFMANN matches **Christine Kaufmann** — member of the Montana House of Representatives

Politically exposed person

CHRISTINE KAUFMANN matches **Christine Kaufmann** — member of the State Senate of Montana

OWNERSHIP & PEOPLE

CHRISTINE KAUFMANN Gérant

PIERRE BOGENEZ Gérant

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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