

GARNIER FACTEURS D'ORGUES

DISSOLVED

France · 531148021

SUMMARY

GARNIER FACTEURS D'ORGUES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2022. It has share capital of €5k. It has 1 director / officer on record. Its 2020 accounts report equity of €-23k, a loss of €17k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	531148021
KYBE ID	FR-531148021
Legal form	5499
Incorporated	2011-03-23
Dissolved	2022-01-14
Status	dissolved
Share capital	€5k
Registered address	LE MONT VOUILLOT, 25500 LES FINS

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GARNIER FACTEURS D'ORGUES FRANCE · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

IVO GARNIER Administrateur

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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