

GARAGE THOMAS GOOSSENS

DISSOLVED

France · 538425331

SUMMARY

GARAGE THOMAS GOOSSENS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It reports 20 employees, has share capital of €100k. It has 4 directors / officers on record. Its 2024 accounts report equity of €1.0m. Signals for review: a connected person matches a politically exposed person (member of the 6th Parliament of Great Britain).

IDENTITY

Jurisdiction	France
Registration no.	538425331
KYBE ID	FR-538425331
Legal form	5499
Incorporated	2011-12-13
Status	dissolved
Share capital	€100k
Employees	20
Registered address	7 T AV VICTOR HUGO, 80500 MONTDIDIER

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 87 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FREDERIC THOMAS matches **Thomas Frederick** — member of the 6th Parliament of Great Britain

Politically exposed person

FREDERIC THOMAS matches **Thomas Frederick** — member of the 8th Parliament of Great Britain

OWNERSHIP & PEOPLE

FREDERIC MICHEL JEAN RENE THOMAS Président

FREDERIC THOMAS Président

SANDRINE GUILLEMINAULT Président

SANDRINE MARIE-CLAIRE GUILLEMINAULT Président

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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