

SCI LES GARCONS DISSOLVED

France · 539362756

SUMMARY

SCI LES GARCONS is a dissolved Civil company registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €13k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	539362756
KYBE ID	FR-539362756
Legal form	6599
Incorporated	2012-01-23
Status	dissolved
Share capital	€13k
Registered address	41 RUE DES CAPUCINS, 51100 REIMS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

JONATHAN BARA

NADIA ANNETTE JOSIANE COQUIN Gérant et associé indéfiniment responsable

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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