

PAUL GARNIER

DISSOLVED

France · 784684201

SUMMARY

PAUL GARNIER is a dissolved company registered in France, incorporated in 1964 (about 62 years ago). Signals for review: a connected person matches a politically exposed person (senator of the French Third Republic).

IDENTITY

Jurisdiction	France
Registration no.	784684201
KYBE ID	FR-784684201
Incorporated	1964-07-09
Status	dissolved
Registered address	5 PL DE CLICHY, 75017 PARIS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

PAUL GARNIER matches **Paul Garnier** — senator of the French Third Republic

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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