

GARDIN SA

DISSOLVED

France · 785880154

SUMMARY

GARDIN SA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1.5m. It has 1 director / officer on record. Its 2024 accounts report revenue of €49k, equity of €2.9m, a profit of €126k. Signals for review: its registered address is shared by 100 companies.

IDENTITY

Jurisdiction	France
Registration no.	785880154
KYBE ID	FR-785880154
Legal form	5710
Incorporated	2016-07-22
Status	dissolved
Share capital	€1.5m
Registered address	12 BD RENE DESCARTES, 86360 CHASSENEUIL-DU-POITOU

RISK ASSESSMENT

28

/100

ELEVATED 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 registered address

+12

Address shared by 100 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STEPHANE JEAN-PHILIPPE CALDAIROU Président de SAS