

SCI SAUZET-LAGARDE DISSOLVED

France · 789558566

SUMMARY

SCI SAUZET-LAGARDE is a dissolved Civil company registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499454).

IDENTITY

Jurisdiction	France
Registration no.	789558566
KYBE ID	FR-789558566
Legal form	6599
Incorporated	2012-11-26
Status	dissolved
Share capital	€1k
Registered address	18 CHE BRESSAN, 69250 NEUVILLE-SUR-SAONE

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 18 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

OLIVIER LAGARDE matches **Olivier de Lagarde** — Q66499454

OWNERSHIP & PEOPLE

EMILIE SAUZET Gérant

OLIVIER LAGARDE Gérant

