

GIACOMINI

DISSOLVED

France · 800905630

SUMMARY

GIACOMINI is a dissolved General partnership (SNC) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	800905630
KYBE ID	FR-800905630
Legal form	5202
Incorporated	2014-03-12
Status	dissolved
Share capital	€2k
Registered address	4 RUE DE MAGUELONE, 34000 MONTPELLIER

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 38 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIA DE ARAUJO Directeur

OLIVIER ANDRE GIACOMINI Directeur

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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