

GARGUILO ROLAND EXPERTISE COMPTABLE

DISSOLVED

France · 807896303

SUMMARY

GARGUILO ROLAND EXPERTISE COMPTABLE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It reports 1 employees, has share capital of €200k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	807896303
KYBE ID	FR-807896303
Legal form	5499
Incorporated	2015-01-07
Status	dissolved
Share capital	€200k
Employees	1
Registered address	122 CHE LAGOURGUE, 97440 SAINT-ANDRE

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.

OWNERSHIP & PEOPLE

ROLAND FREDERIC NICOLAS GARGUILO Gérant

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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