

DAMIEN GIRARD AUTO MECA

DISSOLVED

France · 812889194

SUMMARY

DAMIEN GIRARD AUTO MECA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 10 employees, has share capital of €15k. It has 1 director / officer on record. Its 2024 accounts report equity of €141k. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	812889194
KYBE ID	FR-812889194
Legal form	5710
Incorporated	2015-08-04
Status	dissolved
Share capital	€15k
Employees	10
Registered address	1832 RTE DEPARTEMENTALE 1006, 73490 LA RAVOIRE

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

A director is shared across 19 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

DAMIEN GIRARD matches **Damien Girard** — member of the French National Assembly

Politically exposed person

DAMIEN GIRARD matches **Damien Girard** — municipal councilor of Greater Reims

OWNERSHIP & PEOPLE

DAMIEN GIRARD Président de SAS

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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