

METALO

DISSOLVED

France · 819527441

SUMMARY

METALO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. Its 2017 accounts report revenue of €87k, equity of €5k, a profit of €1k.

IDENTITY

Jurisdiction	France
Registration no.	819527441
KYBE ID	FR-819527441
Legal form	5499
Incorporated	2016-04-07
Dissolved	2024-07-26
Status	dissolved
Share capital	€1k
Registered address	1 RUE DE LA VALLEE DES VOSPEAUX, 37600 LOCHES

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAURENT GARREAU Liquidateur

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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