

LE PATIO

DISSOLVED

France · 819586454

SUMMARY

LE PATIO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	819586454
KYBE ID	FR-819586454
Legal form	6540
Incorporated	2016-04-11
Status	dissolved
Share capital	€1k
Registered address	374 CHE DES MAURUCHES SUPERIEURES, 06220 VALLAURIS

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERNARD ANDRE GARNIER

EULALIA MUNOZ

CHARLES-ALBERT FLORIAN Gérant et associé indéfiniment responsable

SANDRINE GARNIER Gérant et associé indéfiniment responsable

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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