

GIE-REPARATIONS

DISSOLVED

France · 819829458

SUMMARY

GIE-REPARATIONS is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record and 1 shareholder. Its 2018 accounts report equity of €-16k, a loss of €16k. Signals for review: a connected person matches a politically exposed person (Member of the 1586-87 Parliament).

IDENTITY

Jurisdiction	France
Registration no.	819829458
KYBE ID	FR-819829458
Legal form	6220
Incorporated	2016-04-21
Status	dissolved
Registered address	10 RUE LOUIS PASTEUR, 92100 BOULOGNE BILLANCOURT

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 164 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

NICOLAS MARTIN matches **Nicholas Martin** — Member of the 1586-87 Parliament

Politically exposed person

NICOLAS MARTIN matches **Nicholas Martyn** — Member of the 1642-48 Parliament

OWNERSHIP & PEOPLE

S S 2 A COURTAGE

A FREE CAR Dirigeant

ARX LOCATION	Dirigeant
AUTO MARCHE DE L'EST	Dirigeant
AUTO SERVICES 64	Dirigeant
CANAVESE LOCATION AUTOMOBILE	Dirigeant
CARILY AUTOMOBILE	Dirigeant
CARS AND CO	Dirigeant
CESTAS LOCATION VEHICULES	Dirigeant
DR Solutions Auto	Dirigeant
EURAUTO	Dirigeant
GARAGE D ABBEVILLE	Dirigeant
GARAGE GAUYAT	Dirigeant
GARAGE VIZINOT	Dirigeant
HERNES	Dirigeant
HIBOO LOC	Dirigeant
HOS RENT	Dirigeant
LOCAMALIN	Dirigeant
NICOLAS MARTIN	Dirigeant
RENT'ALP	Dirigeant
RENT & DRIVE 57	Dirigeant
RMP LOCATIONS	Dirigeant
SILVERLOC	Dirigeant
ST ANDRE LOCATION	Dirigeant
SWITCH LOCATION	Dirigeant

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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