

# VAR CARROSSERIE DISSOLVED

France · 827756214

## SUMMARY

VAR CARROSSERIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €500. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500474).

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 827756214                               |
| KYBE ID            | FR-827756214                            |
| Legal form         | 5499                                    |
| Incorporated       | 2017-02-16                              |
| Status             | dissolved                               |
| Share capital      | €500                                    |
| Registered address | 180 RUE ROBERT SCHUMANN, 83130 LA GARDE |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 48 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

BERNARD DUBOIS matches **Bernard Dubois** — Q66500474

## OWNERSHIP & PEOPLE

BERNARD DUBOIS Gérant

