

EARL G M A DISSOLVED

France · 837496181

SUMMARY

EARL G M A is a dissolved Civil company registered in France, incorporated in 2018 (about 8 years ago). It reports 1 employees, has share capital of €8k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	837496181
KYBE ID	FR-837496181
Legal form	6598
Incorporated	2018-02-16
Status	dissolved
Share capital	€8k
Employees	1
Registered address	RUE DU GRAND ESSART, 42260 GREZOLLES

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 109 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-MICHEL CLEMENT matches **Jean-Michel Clément** — member of the French National Assembly

OWNERSHIP & PEOPLE

JEAN-MICHEL CLEMENT Gérant

PHILIPPE CLEMENT Gérant

