

FERRONNERIE GARCIA

ACTIVE

France · 851696021

SUMMARY

FERRONNERIE GARCIA is an active Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It reports 3 employees, has share capital of €1k. It has 2 directors / officers on record. Its 2022 accounts report revenue of €193k, equity of €2k, a profit of €17k.

IDENTITY

Jurisdiction	France
Registration no.	851696021
KYBE ID	FR-851696021
Legal form	5499
Incorporated	2019-06-20
Status	active
Share capital	€1k
Employees	3
Registered address	437 AV GEORGES POMPIDOU, 04100 MANOSQUE

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 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTHONY CLAUDE JEAN GARCIA Président

FRANCK GARCIA Président