

SELVANS

DISSOLVED

France · 877865808

SUMMARY

SELVANS is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €24k. It has 1 director / officer on record and 2 shareholders. Signals for review: a connected person matches a politically exposed person (member of the general council).

IDENTITY

Jurisdiction	France
Registration no.	877865808
KYBE ID	FR-877865808
Legal form	6536
Incorporated	2019-10-07
Status	dissolved
Share capital	€24k
Registered address	24 RUE DES TILLEULS, 67380 LINGOLSHEIM

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

SCREENING

Politically exposed person

GILLES GARNIER matches **Gilles Garnier** — member of the general council

OWNERSHIP & PEOPLE

CATHIE ALLMENDINGER

SYLVAIN GARNIER

GILLES GARNIER Gérant et associé indéfiniment responsable

