

HOLDING GAUTHIER & CIE DISSOLVED

France · 902710680

SUMMARY

HOLDING GAUTHIER & CIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €51k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the New Hampshire House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	902710680
KYBE ID	FR-902710680
Legal form	5499
Incorporated	2021-09-01
Status	dissolved
Share capital	€51k
Registered address	12 AV DE LA PAIX, 95200 SARCELLES

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 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FRANCIS GAUTHIER matches **Francis Gauthier** — member of the New Hampshire House of Representatives

OWNERSHIP & PEOPLE

FRANCIS GAUTHIER Gérant

