

HOLDING GARBERI

DISSOLVED

France · 903258895

SUMMARY

HOLDING GARBERI is a dissolved Civil company registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €500. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	903258895
KYBE ID	FR-903258895
Legal form	6599
Incorporated	2021-09-17
Status	dissolved
Share capital	€500
Registered address	14 RUE DU MONT, 02700 LIEZ

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

CAMILLE SANDRINE VALERIE GARBERI

FLORIAN FRANCK THIERRY GARBERI

FRANCK LEON GARBERI Gérant et associé indéfiniment responsable

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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