

SOCIETE CIVILE DE MOYENS GAFSI-AZOUZ-GARCIA

DISSOLVED

France · 922923313

SUMMARY

SOCIETE CIVILE DE MOYENS GAFSI-AZOUZ-GARCIA is a dissolved Civil company registered in France, incorporated in 2023 (about 3 years ago). It reports 1 employees, has share capital of €300. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	922923313
KYBE ID	FR-922923313
Legal form	6589
Incorporated	2023-01-30
Status	dissolved
Share capital	€300
Employees	1
Registered address	110 RTE DE SAINT-PALAIS, 64520 BIDACHE

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SIMON GARCIA Administrateur

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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