

SCI GARIAN

ACTIVE

France · 981591894

SUMMARY

SCI GARIAN is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €100. It has 1 director / officer on record and 1 shareholder. Signals for review: its registered address is shared by 1,367 companies.

IDENTITY

Jurisdiction	France
Registration no.	981591894
KYBE ID	FR-981591894
Legal form	6540
Incorporated	2023-11-27
Status	active
Share capital	€100
Registered address	12 RUE de la Part-Dieu, 69003 Lyon

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 1,367 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Jean GARLANT

Odette Monique Raymonde POILLOT 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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