

PALAGRACE

ACTIVE

France · 101034668

SUMMARY

PALAGRACE is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	101034668
KYBE ID	FR-101034668
Legal form	6540
Incorporated	2026-02-13
Status	active
Share capital	€1k
Registered address	89 RUE de la Paix, 73000 Chambéry

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 8 companies

OWNERSHIP & PEOPLE

Abdel-Malek Chenia Directeur

SWIMCO SA Membre du directoire

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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