

SCI LA CHAPELLE DE GALLES

DISSOLVED

France · 319214664

SUMMARY

SCI LA CHAPELLE DE GALLES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1980 (about 46 years ago). It has share capital of €25k. It has 17 directors / officers on record and 9 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	319214664
KYBE ID	FR-319214664
Legal form	6540
Incorporated	1980-07-29
Status	dissolved
Share capital	€25k
Registered address	RUE PASTEUR, 58200 COSNE-COURS-SUR-LOIRE

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 103 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DARIE GALERNE

FERNAND MIGEON

FRANCOISE VERDIER

JANE-MARIE MONIER

JEAN-FRANCOIS ENSENAT

MARCEL FIODIERE

NADEGE PELLETIER

NADEGE PETIT-BLANCHARD

OLIVIER THIERRIAZ

CHANTAL ROLLAND Autre

CHRISTIAN BOUR Autre

CHRISTOPHE ROUX Autre

DENIS GAUDRY Autre

FRANCOIS BELLINI Autre

GILBERT BIRNIE-SCOTT Autre

JACQUELINE THIBAUT Autre

JEAN-CHARLES DESAULLE Autre

JEAN-MARC LARRIVE Autre

JOSEPH BALLAND Autre

LINDA OLSEN Autre

MAURICE BILLEBAULT Autre

ROBERT VOLLET Autre

SOKOL BALAJ Autre

YANNICK COUET Autre

ERIC PETIT-JEAN BORET Gérant et associé indéfiniment responsable

JOEL AULNETTE 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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