

SCI GALATA

DISSOLVED

France · 324918507

SUMMARY

SCI GALATA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1982 (about 44 years ago), dissolved in 2021. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	324918507
KYBE ID	FR-324918507
Legal form	6540
Incorporated	1982-07-16
Dissolved	2021-06-07
Status	dissolved
Share capital	€2k
Registered address	LA MONGIE, LA MONGIE, 65200 BAGNERES-DE-BIGORRE

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AGNES LAURENT Gérant

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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