

EARL GALLAND

DISSOLVED

France · 326534054

SUMMARY

EARL GALLAND is a dissolved Civil company registered in France, incorporated in 1983 (about 43 years ago). It reports 3 employees, has share capital of €153k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	326534054
KYBE ID	FR-326534054
Legal form	6598
Incorporated	1983-02-23
Status	dissolved
Share capital	€153k
Employees	3
Registered address	LD LE BOIS ROUGE, 37600 BETZ-LE-CHATEAU

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ERIC LUDOVIC COTINEAU Gérant

MAXIME GALLAND Gérant

ROMAIN GALLAND 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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