

PALAIS DE LA MER

DISSOLVED

France · 351787213

SUMMARY

PALAIS DE LA MER is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 1989 (about 36 years ago), dissolved in 2021. It has 5 directors / officers on record and 3 shareholders. Signals for review: a connected person matches a politically exposed person (Q66501174).

IDENTITY

Jurisdiction	France
Registration no.	351787213
KYBE ID	FR-351787213
Legal form	6220
Incorporated	1989-09-27
Dissolved	2021-11-27
Status	dissolved
Registered address	PORT CAMARGUE, PALAIS DE LA MER, 30240 LE GRAU-DU-ROI

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 65 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PIERRE FABRE matches **Pierre Fabre** — Q66501174

OWNERSHIP & PEOPLE

SA BERTRAND LOISIRS

SEAQUARIUM

GERARD AUZEBY

BABYLAND Dirigeant

CHANTAL CHABAUD Dirigeant

DANIEL DERROUCHE Dirigeant

LA LAUNE Dirigeant

PASCALE LEROI Dirigeant

PIERRE FABRE Dirigeant

SERGE GADEA Dirigeant

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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