

LA GALERIE DE SAINT MARTIN

DISSOLVED

France · 389528688

SUMMARY

LA GALERIE DE SAINT MARTIN is a dissolved General partnership (SNC) registered in France, incorporated in 1992 (about 33 years ago). It has share capital of €2k.

IDENTITY

Jurisdiction	France
Registration no.	389528688
KYBE ID	FR-389528688
Legal form	5202
Incorporated	1992-11-09
Status	dissolved
Share capital	€2k
Registered address	54 RUE SAINT REMI, 33000 BORDEAUX

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ARCTEFACT Autre

LEVY INVESTISSEMENTS Autre

SCP JEAN DENIS SILVESTRI - BERNARD BAUJET MANDATAIRES JUDICIAIRES A LA LIQUIDATION DES ENTREPRISES PRES LES TRIBUNAUX DE LA COUR Liquidateur

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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