

L'ESCALE

DISSOLVED

France · 420585218

SUMMARY

L'ESCALE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €483k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (community councillor of Nièvre and Somme).

IDENTITY

Jurisdiction	France
Registration no.	420585218
KYBE ID	FR-420585218
Legal form	6540
Incorporated	1998-10-27
Status	dissolved
Share capital	€483k
Registered address	RTE DE BORTHELO, 56360 LE PALAIS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 31 companies

Business fragmentation

+16

A director is shared across 45 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PATRICK GAILLARD matches **Patrick Gaillard** — community councillor of Nièvre and Somme

OWNERSHIP & PEOPLE

LOUISA MICHELE GAILLARD Autre

MICHELE HELBO Gérant et associé indéfiniment responsable

PATRICK GAILLARD 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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