

SCI GAL.FLO.ROM DISSOLVED

France · 431555648

SUMMARY

SCI GAL.FLO.ROM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €100. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	431555648
KYBE ID	FR-431555648
Legal form	6540
Incorporated	2000-05-16
Status	dissolved
Share capital	€100
Registered address	100 AV HENRI DUNANT, 91200 ATHIS-MONS

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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI FLO.GA.RO · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PAUL COSSU Autre

MARIE-FRANCOISE ELISABETH LECAT-GERALD Gérant et associé indéfiniment responsable

