

LA GALERIE DISSOLVED

France · 448511097

SUMMARY

LA GALERIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2021. It has share capital of €8k. It has 2 directors / officers on record. Its 2020 accounts report equity of €-3k, a profit of €46. Signals for review: a connected person matches a politically exposed person (Q66501384).

IDENTITY

Jurisdiction	France
Registration no.	448511097
KYBE ID	FR-448511097
Legal form	5499
Incorporated	2003-05-16
Dissolved	2021-09-27
Status	dissolved
Share capital	€8k
Registered address	23 RUE EMILE RENOUF, 76600 LE HAVRE

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 177 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michel DAVID matches **Michel David** — Q66501384

Politically exposed person

Michel DAVID matches **David Michel** — Member of the Connecticut House of Representatives

OWNERSHIP & PEOPLE

JEAN-MARIE MARCELIN EMILE PACTET Gérant

Michel DAVID 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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