

# GALLICE INVEST

DISSOLVED

France · 517498846

## SUMMARY

GALLICE INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €2k. It has 2 directors / officers on record. Its 2022 accounts report revenue of €1.4m, equity of €82k, a profit of €79k.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 517498846                         |
| KYBE ID            | FR-517498846                      |
| Legal form         | 5710                              |
| Incorporated       | 2009-10-15                        |
| Status             | dissolved                         |
| Share capital      | €2k                               |
| Registered address | 28 PL PEY BERLAND, 33000 BORDEAUX |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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 28 companies

### Business fragmentation

**+16**

A director is shared across 11 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

MAXIME GALLICE Dirigeant

THOMAS NEVES Président de SAS

