

SOCIETE CIVILE LE GARAY DISSOLVED

France · 532787819

SUMMARY

SOCIETE CIVILE LE GARAY is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1.0m. 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.	532787819
KYBE ID	FR-532787819
Legal form	6599
Incorporated	2011-06-06
Status	dissolved
Share capital	€1.0m
Registered address	10 IMP DE ST GERVAIS, 38200 VIENNE

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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE CONDROS · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MYRIAM GENEVIEVE PAILLON Autre

CHARLES JEAN PAYZAC Gérant

