

# GALAXY

ACTIVE

France · 534400411

## SUMMARY

GALAXY is an active Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €155k. It has 1 director / officer on record.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | France                                                |
| Registration no.   | 534400411                                             |
| KYBE ID            | FR-534400411                                          |
| Legal form         | 6540                                                  |
| Incorporated       | 2011-09-02                                            |
| Status             | active                                                |
| Share capital      | €155k                                                 |
| Registered address | 110 CHE DU PUY, RESIDENCE VAUBAN BAT D, 06600 ANTIBES |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## SCREENING

### Sanctions match

GALAXY matches **Galaxy** · Autonomous (Vessels)

AU\_DFAT

### Sanctions match

GALAXY matches **GALAX INC.** · aka

OFAC

## OWNERSHIP & PEOPLE

Régine Lydie Madeleine FRANCOIS 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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