

CABINET VALMONT L. GALEA ET COMPAGNIE

DISSOLVED

France · 632002143

SUMMARY

CABINET VALMONT L. GALEA ET COMPAGNIE is a dissolved General partnership (SNC) registered in France, incorporated in 1963 (about 63 years ago), dissolved in 1984. It has share capital of €762. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500914); its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	632002143
KYBE ID	FR-632002143
Legal form	5202
Incorporated	1963-01-14
Dissolved	1984-12-25
Status	dissolved
Share capital	€762
Registered address	RUE DU FG POISSONNIERE, 75009 PARIS 9

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 66 companies

SCREENING

Politically exposed person

CHRISTIAN FROMONT matches **Christian Fromont** — Q66500914

OWNERSHIP & PEOPLE

CHRISTIAN FROMONT Dirigeant

LEON ANDRE GALEA Dirigeant

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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