

VILLAGALIA

DISSOLVED

France · 794031294

SUMMARY

VILLAGALIA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €7k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	794031294
KYBE ID	FR-794031294
Legal form	5710
Incorporated	2013-07-03
Status	dissolved
Share capital	€7k
Registered address	442 AV JEAN PROUVE, IMMEUBLE ACTIPOLIS BATIMENT D6, 30900 NIMES

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-01-07

OWNERSHIP & PEOPLE

YANNICK FRANCOIS GARCIA Président de SAS

INSOLVENCY

Court-ordered liquidation **2019-03-20 · TRIBUNAL DE COMMERCE DE NÎMES**

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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