

LE GALAXY

DISSOLVED

France · 802508739

SUMMARY

LE GALAXY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €1k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2019.

IDENTITY

Jurisdiction	France
Registration no.	802508739
KYBE ID	FR-802508739
Legal form	5499
Incorporated	2014-09-16
Status	dissolved
Share capital	€1k
Registered address	4 CHE ARFMO, 97411 SAINT-PAUL

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

SCREENING

Sanctions match

OFAC

LE GALAXY matches **GALAXY** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

LE GALAXY matches **GALAXY** · RUSSIA-EO14024; UKRAINE-EO13662

OWNERSHIP & PEOPLE

DAMIEN CERVEAUX Président

INSOLVENCY

Insolvency proceedings

2019-01-02 · TRIBUNAL MIXTE DE COMMERCE DE ST-DENIS

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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