

MIRAGE

DISSOLVED

France · 802814939

SUMMARY

MIRAGE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	802814939
KYBE ID	FR-802814939
Legal form	6540
Incorporated	2014-06-13
Status	dissolved
Share capital	€1k
Registered address	19 RUE DE LA MAIRIE, 56150 SAINT-BARTHELEMY

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

MIRAGE matches **MIRAGE** · IRAN-EO13902

OFAC

Sanctions match

MIRAGE matches **MIRAGE** · IRAN-EO13902

US_CSL

OWNERSHIP & PEOPLE

GERARD JOSEPH MARIE LE GALLO Directeur

MIREILLE MARYLENE LE ROCH Directeur

AURELIE DOMINIQUE LE GALLO Membre du directoire

FREDERIC GERARD LE GALLO Membre du directoire

VALERIE LE GALLO Membre du directoire

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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