

LILLE AU GAGA

DISSOLVED

France · 831396866

SUMMARY

LILLE AU GAGA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	831396866
KYBE ID	FR-831396866
Legal form	6540
Incorporated	2017-08-08
Status	dissolved
Share capital	€1k
Registered address	8 RUE GEORGES CHASTELAIN, 59300 VALENCIENNES

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 32 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GABIELLE MICHELLE CHRISTINE CARRION

GASPARD MICHEL JACQUES JEAN-PAUL CARRION

AMELIE MICHELLE DENOULET Gérant et associé indéfiniment responsable

MAXIME DANIEL LEONEL CARRION Gérant et associé indéfiniment responsable

