

LE GALLIPOLI

DISSOLVED

France · 851963579

SUMMARY

LE GALLIPOLI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It reports 3 employees, has share capital of €10k. It has 1 director / officer on record. It has been subject to court-supervised reorganisation in 2025. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	851963579
KYBE ID	FR-851963579
Legal form	5710
Incorporated	2019-06-27
Status	dissolved
Share capital	€10k
Employees	3
Registered address	2 RUE DE GRANDRUPT, 88190 GOLBEY

RISK ASSESSMENT

23_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LE GALLIPOLI · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

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

OWNERSHIP & PEOPLE

MOULOUD LARIBI Président du conseil d'administration

Insolvency proceedings	2025-12-29 · Greffe du Tribunal de Commerce d'Epinal
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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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