

GALAXIAL

DISSOLVED

France · 877861658

SUMMARY

GALAXIAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	877861658
KYBE ID	FR-877861658
Legal form	6540
Incorporated	2019-10-07
Status	dissolved
Share capital	€1k
Registered address	ZAC DES EPALITS, 42610 SAINT-ROMAIN-LE-PUY

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 23 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCAB FINANCIAL matches **ABH Financial Limited** · 371/2023

Sanctions match

EU_FSFSERGE CURY matches **Sergej Čurin** · UKR

OWNERSHIP & PEOPLE

AB FINANCIAL Autre

SERGE CURY Gérant

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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