

SCI GALLIENI

DISSOLVED

France · 914972575

SUMMARY

SCI GALLIENI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	914972575
KYBE ID	FR-914972575
Legal form	6540
Incorporated	2022-06-28
Status	dissolved
Share capital	€2k
Registered address	40 RUE PAUL VAILLANT COUTURIER, 77290 MITRY-MORY

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ISA OZCAN Directeur

CAGDAS ALAGOZ Membre du directoire

OSMAN KARAR 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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