

GALILEA 3

DISSOLVED

France · 922393129

SUMMARY

GALILEA 3 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €2k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	922393129
KYBE ID	FR-922393129
Legal form	6540
Incorporated	2022-12-20
Status	dissolved
Share capital	€2k
Registered address	4 AV DE LA DECOUVERTE, 21000 DIJON

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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GALILEA · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DAMIEN ANDRE BERNARD PIERRE DirecteurHELENE ODETTE MARIE MORNAND DirecteurTHERESE MARIE NOELLE JANIN Directeur

