

G M F E GROUP MAISON FAMIL EST DISSOLVED

France · 306242538

SUMMARY

G M F E GROUP MAISON FAMIL EST is a dissolved Commercial company registered in France, incorporated in 1975 (about 51 years ago), dissolved in 2019. It has share capital of €25k. It has 4 directors / officers on record and 9 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	306242538
KYBE ID	FR-306242538
Legal form	5560
Incorporated	1975-06-03
Dissolved	2019-10-18
Status	dissolved
Share capital	€25k
Registered address	RUE PIERRE SEMARD, 54000 NANCY

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CAISSE D'ALLOCATIONS FAMILIALES DE LA MOSELLE

D'HABITATIONS A LOYER MODERE LA MOSELLE MAISON FAMILIALE

ANTOINE ALEXIS MARIE VALENTIN

HENRI LOUIS GUERIN JEANGHEY

JEAN FRANCOIS NICOLAS MARULIER

JEAN MARIE ROBERT HENRI BROD

PIERRE CHRISTIAN JOMINET

ROBERT JEAN LAMBERT

RODOLPHE CHARLES SILBERREISS

CHRISTIAN RAYMOND AIME PONCELET Directeur général

JEAN-MARIE ALPHONSE RAUSCH Dirigeant

ROBERT BOSC CABROL Dirigeant

ROGER ALBERT EUGENE BOILEAU Dirigeant

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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