

GFA DE VARENNES ET ACADIE

DISSOLVED

France · 308802958

SUMMARY

GFA DE VARENNES ET ACADIE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €610k. It has 2 directors / officers on record and 13 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	308802958
KYBE ID	FR-308802958
Legal form	6534
Incorporated	2002-10-22
Status	dissolved
Share capital	€610k
Registered address	LOGIS DE VARENNES, 86210 BONNEUIL-MATOURS

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

ALBERIC MATHIEU

ALEXIS MATHIEU

BENOIT MATHIEU

CAMILLE MATHIEU

CLAIRE MARIE PICARD

DIDIER GASTON CHARLES PICARD

GREGOIRE MATHIEU

GUILLAUME CHARLES ANDRE PICARD

GUILLEMETTE MATHIEU

LAURENCE MATHIEU

MARION MATHIEU

NICOLAS GILBERT ALBERIC PICARD

SOLINE MARIE PICARD

ELISABETH MARIE PENOT Gérant et associé indéfiniment responsable

RADEGONDE MARIE PENOT Gérant et associé indéfiniment responsable

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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