

GFA DOMAINE DE LA ROCHE

DISSOLVED

France · 309494813

SUMMARY

GFA DOMAINE DE LA ROCHE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €279k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	309494813
KYBE ID	FR-309494813
Legal form	6534
Incorporated	2002-10-25
Status	dissolved
Share capital	€279k
Registered address	12 ALL du Bocage, 91210 Draveil

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

PASCALE CLAUDIE THOMAS Dirigeant

Benoit Francois MONFRAY Membre du directoire

Karine Mauricette MONFRAY Membre du directoire

Patrick Jacques MONFRAY Membre du directoire

GUY GERARD MONFRAY Président

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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