

GFA PRE VAUCOURT

DISSOLVED

France · 314066234

SUMMARY

GFA PRE VAUCOURT is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1978 (about 47 years ago). It has share capital of €958k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	314066234
KYBE ID	FR-314066234
Legal form	6534
Incorporated	1978-10-12
Status	dissolved
Share capital	€958k
Registered address	FERME DE LA TOUR, 02300 SAINT-AUBIN

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNE-MARIE MARGUERITE SUZANNE BEAUCHAMPS Gérant et associé indéfiniment responsable

BENOIT JOSEPH ROGER AUBIN MARIE PHILIPON 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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