

GFA DU CHEMIN DES DAMES ET AVOISINANTS

DISSOLVED

France · 316969518

SUMMARY

GFA DU CHEMIN DES DAMES ET AVOISINANTS is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1979 (about 46 years ago). It has share capital of €428k. It has 3 directors / officers on record and 9 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	316969518
KYBE ID	FR-316969518
Legal form	6534
Incorporated	1979-11-02
Status	dissolved
Share capital	€428k
Registered address	, 02000 BRAYE-EN-LAONNOIS

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

FLORENCE HELENE SYLVIE DUFOUR

GERALDINE JOSETTE HELENE CLAUDIA DUFOUR

HERVE MARCEL CHARLES DUFOUR

JOCELYNE MARCELLE DUFOUR

JOSIANE MARIE JULIE DUFOUR

LAURENT MARCEL ARTHUR GEORGES DUFOUR

REGIS GASTON DUFOUR

ROBERTE GENEVIEVE FLAGELLA

SYLVIE GENEVIEVE DUFOUR

ERIC MARCEL ROBERT DUFOUR Gérant et associé indéfiniment responsable

GERARD GUSTAVE ROBERT DUFOUR Gérant et associé indéfiniment responsable

ROGER ERNEST DUFOUR 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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