

GFA DE LA GRANDE CHAUDIERE

DISSOLVED

France · 317600310

SUMMARY

GFA DE LA GRANDE CHAUDIERE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1979 (about 47 years ago), dissolved in 2017. It has share capital of €402k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	317600310
KYBE ID	FR-317600310
Legal form	6534
Incorporated	1979-04-06
Dissolved	2017-11-22
Status	dissolved
Share capital	€402k
Registered address	LA GRANDE CHAUDIERE, 15190 MONTGRELEIX

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

JOSEPH MARCEL SOULENQ Administrateur

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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