

GFA DU DOMAINE DE ROUBIE

ACTIVE

France · 317784841

SUMMARY

GFA DU DOMAINE DE ROUBIE is an active Real-estate development company (SCI) registered in France, incorporated in 1980 (about 46 years ago). It has share capital of €263k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	317784841
KYBE ID	FR-317784841
Legal form	6534
Incorporated	1980-06-18
Status	active
Share capital	€263k
Registered address	DOM DE ROUBIE, PINET, 34850 PINET

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

CAVE DE SANCERRE - CAVE COOPERATIVE DES VINS DE SANCERRE Membre du directoire

Vincent André Auguste Isidore CRETON 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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