

GFA DU CHATEAU LAMARCHE CANON

DISSOLVED

France · 319242657

SUMMARY

GFA DU CHATEAU LAMARCHE CANON is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €733k. It has 37 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of Parliament in the Parliament of England).

IDENTITY

Jurisdiction	France
Registration no.	319242657
KYBE ID	FR-319242657
Legal form	6534
Incorporated	2017-06-21
Status	dissolved
Share capital	€733k
Registered address	76 T RUE SAINT-LAZARE, LE CHAMPLIEU 1, 60200 COMPIEGNE

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 31 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GUY THOMAS matches **Thomas Guy** — Member of Parliament in the Parliament of England

Politically exposed person

GUY THOMAS matches **Thomas Guy** — Member of the 1702-05 Parliament

OWNERSHIP & PEOPLE

ALAIN DECOSTER Autre

ANDRE HAARSCHER	Autre
ANNE MARIE CHARONNAT	Autre
ARMELINE BEAUME	Autre
BERNADETTE POMME	Autre
BERNARD COUREAU	Autre
BERNARD MICHAUD	Autre
CATHERINE DELAFOSSE	Autre
CECILIA BARBARO DI SANGIORGIO	Autre
CHRISTIANE CAZE	Autre
DENIS VAILLANT	Autre
FRANCOISE BOULEY	Autre
GERARD TREICH	Autre
GUY THOMAS	Autre
INSTITUT PASTEUR	Autre
JACQUELINE CAUSSADE	Autre
JEAN FRANCOIS TREICH	Autre
JEAN-LUC FORBEAUX-REBOLI	Autre
JEANNINE LEPESANT	Autre
JOSANNE ADAM	Autre
LIONEL DECOSTER	Autre
MARCELINE MAZOND	Autre
MARIE CECILE MICHAUD	Autre
MARIE KIESGEN	Autre
MARIE THERESE BOUCAULT	Autre
MAURICE CLEMENT	Autre
MICHEL DELAFOSSE	Autre
MICHEL GRAVE	Autre
MIREILLE MACHAUX	Autre
MONIQUE CAZE	Autre
MURIEL SAVIN	Autre
NATIO FONCIER AGRICOLE	Autre
NICOLE STORUP	Autre
PATRICIA DECOSTER	Autre
PIERRE HABOURDIN	Autre
SYLVAIN PILLET	Autre
THIERRY MACHAUX	Autre
VALERIE DECHAUX	Autre
SYLVIANE JACCOUX	Gérant

