

GFA DE PEGON

DISSOLVED

France · 319774451

SUMMARY

GFA DE PEGON is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1980 (about 45 years ago), dissolved in 2023. It has share capital of €46k. It has 2 directors / officers on record and 13 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	319774451
KYBE ID	FR-319774451
Legal form	6534
Incorporated	1980-11-18
Dissolved	2023-10-06
Status	dissolved
Share capital	€46k
Registered address	LD PEGON, LE MAY SUR EVRE, 49122 LE MAY-SUR-EVRE

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

ALAIN GOULEAU

ANNE CHUPIN

BERNARD GOULEAU

CELINE CHUPIN

DOMINIQUE GOULEAU

JEAN-CLAUDE GOULEAU

JEAN-MAURICE CHUPIN

JOSEPH CHUPIN
JOSETTE CHUPIN
MARIE-MICHELLE CHUPIN
SYLVIE GOULEAU
THIERRY GOULEAU
YVES CHUPIN
AGNES TIJOU Liquidateur
PIERRE CHUPIN Liquidateur