

GFA DES BESSIERES

DISSOLVED

France · 320240013

SUMMARY

GFA DES BESSIERES is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1980 (about 45 years ago). It has share capital of €134k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499685).

IDENTITY

Jurisdiction	France
Registration no.	320240013
KYBE ID	FR-320240013
Legal form	6534
Incorporated	1980-12-03
Status	dissolved
Share capital	€134k
Registered address	CAMPAGNES LES BESSIERES, Ansouis, 84240 ANSOUIS

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.

SCREENING

Politically exposed person

DENISE BERAUD matches **Denis Beraud** — Q66499685

OWNERSHIP & PEOPLE

MATHIAS THERIC Directeur

DENISE BERAUD Membre du directoire

MATHILDE THERIC Membre du directoire

