

GFA LEGLANTIERS ET FRESTOY VAUX DISSOLVED

France · 322324369

SUMMARY

GFA LEGLANTIERS ET FRESTOY VAUX is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1981 (about 45 years ago). It has share capital of €523k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	322324369
KYBE ID	FR-322324369
Legal form	6534
Incorporated	1981-08-08
Status	dissolved
Share capital	€523k
Registered address	Grande Rue, 60420 Léglantiers

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 4 companies

OWNERSHIP & PEOPLE

AMELIE BEATRICE ELISABETH BOURGEOIS

THOMAS DENIS CHRISTOPHE BOURGEOIS Gérant et associé indéfiniment responsable

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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