

GFA LA GAITE

DISSOLVED

France · 322464850

SUMMARY

GFA LA GAITE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1981 (about 45 years ago). It has share capital of €76k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	322464850
KYBE ID	FR-322464850
Legal form	6534
Incorporated	1981-08-20
Status	dissolved
Share capital	€76k
Registered address	33 RTE NATIONALE, 69330 PUSIGNAN

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

CHRISTINE DANIELLE RENEE ROBERT Autre

DENISE JEANNE ROBERT Autre

HONORE JEAN FRANCOIS ROBERT Autre

RENE JEAN LOUIS ROBERT Autre

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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