

GFA DE FARES

DISSOLVED

France · 326602919

SUMMARY

GFA DE FARES is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1983 (about 43 years ago). It has share capital of €244k. It has 1 director / officer on record and 88 shareholders. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	326602919
KYBE ID	FR-326602919
Legal form	6534
Incorporated	1983-02-25
Status	dissolved
Share capital	€244k
Registered address	DOM DE FARES, SAINTE EULALIE, 11170 SAINTE-EULALIE

RISK ASSESSMENT

12_{/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

GROUPAMA HOLDING

GROUPAMA MEDITERRANEE

AGNES NICOLE LAGARDE

ALAIN TARLIER

ALBERTE VICENTE

ALFRED ROULLAUD

AMELIE GAELLE GAU

AMELIE VICENTE
ANAIIS BENSON
ANGELE VICENTE
ANNE MARIE RIVES
ANNE ROULLAUD
ARIELLE FEURICH
BATISTE LOUIS BAYLE
BENITA LAFUERZA
BENJAMIN GEY
BLANCHE MALEPLATE
CATHERINE BOLGERT
CHRISTIAN TEISSEIRE
CLAUDE AUBERT
CLAUDE JACQUELINE HENRIETTE RICHARD
CLAUDE RIVES
CLAUDE SIMONI
CLAUDINE MONOD
COLETTE BOULET
COLETTE RIVES
DANIEL SANTAMARIA
DEBORAH CECILE ADRIENNE FEURICH
DOMINIQUE LATCHER
ELISE ROULLAUD
ELISE TARLIER
EMMANUELLE BENSON
ESTEBAN RIVES
FANNY RIVES
FELIX RIVES
FRANCOISE RENAUD
FRANCOIS MAUNOURY
GERARD ANTOINE BOSQUE
GERARD FINES
GILBERT LEGE
GILLES ADRIEN MARCEL CHEVALLIER
GISELE PIERRETTE ARNAUD
GUILHEM RIVES
HELENE GRACIA FERNANDEZ
HENRI GOUGAUD

HORST DILLING

IRIS HOLTON

ISABELLE FRAISANDIER

JEAN CHARLES MUNIER

JEAN CLAUDE BERNARD VALDEYRON

JEAN CLAUDE SARAGOSSE

JEAN LOUIS POUYTES

JEAN RAMADE

JEAN RIVES

JEREMIE FRANCIS JEAN-MARIE BOUCHE

JULIE RIVES

LAURENT HENRI JALADEAU

LAURE TARLIER

LEA HOLTON

LIONEL TISSEYRE

LORENE SANTAMARIA

MACEO PRADILLON

MANON RIVES

MARIA DOLORS MATEO CALSINA

MARION ANNE THELLIER

MICHEL BRUGIERE

MICHELE MONOT

MICHEL ROQUEFEUIL

MILA RIVES

MIREILLE CLAIRE MATHILDE VILLAIN

MOHAMED BADER MZALI

PABLO PRADILLON

PIERRE BRUN

PIERRE FRANCOIS LOUIS VAQUIE

PIERRE JOSEPH FERNARD PYRONNET

RENAUD BESLOIN

ROLAND TOURREAU

SERGE VALDEYRON

SIMON BOUCHE

SIMONE ARLETTE PELET

SIMON PIERRE BALUE

SUZANNE MADELEIN SCHMITT

THIERRY BONNERY

THOMAS FRANCOIS FERNAND MARTIN
URSULA KATHARINA GIESEN
VINCENT MARTIN BALUE
VINCENT MERMIER
YANN BENSON
PABLO MARTIN 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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