

GFA TOURNE MICHEL

DISSOLVED

France · 326754264

SUMMARY

GFA TOURNE MICHEL is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1983 (about 43 years ago). It has share capital of €638k. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	326754264
KYBE ID	FR-326754264
Legal form	6534
Incorporated	1983-06-09
Status	dissolved
Share capital	€638k
Registered address	6 RUE DU BUISSON, 45300 LE MALESHERBOIS

RISK ASSESSMENT

22_{/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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GFA TOURNE · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FREDERIC MICHEL RENE TOURNE DirecteurCHLOE CIRET Membre du directoireFLORENCE ODETTE MARIE TOURNE Membre du directoireMARGUERITE-MARIE JEANNE CHANTEREAU Membre du directoire

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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