

GFA DE RUBELLE

DISSOLVED

France · 326853611

SUMMARY

GFA DE RUBELLE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1983 (about 43 years ago). It has share capital of €297k. It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500520).

IDENTITY

Jurisdiction	France
Registration no.	326853611
KYBE ID	FR-326853611
Legal form	6534
Incorporated	1983-04-26
Status	dissolved
Share capital	€297k
Registered address	25 RUE DE RUBELLES, 95390 SAINT-PRIX

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-CLAUDE DAVID matches **Jean-Claude David** — Q66500520

OWNERSHIP & PEOPLE

ARMELLE LAETITIA ODILE DAVID Autre

BENOIT JEAN RAMIR DAVID Autre

DANIEL BERNARD DAVID Autre

EMILE PIERRE BRUNO DAVID	Autre
JEAN-BAPTISTE DAVID	Autre
JEAN-CLAUDE DAVID	Autre
MANON MARIE DAVID	Autre
ODILE DAVID	Autre
THOMAS JULIEN DAVID	Autre
DENISE GEORGETTE BONNET	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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