

GFA DE LA GUINAIE

DISSOLVED

France · 328332309

SUMMARY

GFA DE LA GUINAIE is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1983 (about 42 years ago). It has share capital of €150k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	328332309
KYBE ID	FR-328332309
Legal form	6536
Incorporated	1983-10-28
Status	dissolved
Share capital	€150k
Registered address	LA FOLIE, Noyant-la-Plaine, 49700 TUFFALUN

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

ANTHONY OGEREAU 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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