

# GFA DU LEMBERG

DISSOLVED

France · 331631655

## SUMMARY

GFA DU LEMBERG is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1985 (about 41 years ago). It has share capital of €100k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 331631655                                 |
| KYBE ID            | FR-331631655                              |
| Legal form         | 6534                                      |
| Incorporated       | 1985-02-06                                |
| Status             | dissolved                                 |
| Share capital      | €100k                                     |
| Registered address | 23 RUE DU GUEOIR, 57810 MAIZIERES-LES-VIC |

## 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

CLAUDE AGOSTINIS Gérant et associé indéfiniment responsable

ISABELLE HANRIOT 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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