

GOLFY

DISSOLVED

France · 339986556

SUMMARY

GOLFY is a dissolved Limited liability company (SARL) registered in France, incorporated in 1987 (about 39 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	339986556
KYBE ID	FR-339986556
Legal form	5499
Incorporated	1987-01-30
Status	dissolved
Share capital	€8k
Registered address	DOMAINE DE MASSANE, 34670 BAILLARGUES

RISK ASSESSMENT

13

/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.

Clustered address

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

ALAIN JEANJEAN Président

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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