

GFA DOMAINE DES RABELLES

DISSOLVED

France · 342923331

SUMMARY

GFA DOMAINE DES RABELLES is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1987 (about 38 years ago). It has share capital of €7.1m. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	342923331
KYBE ID	FR-342923331
Legal form	6534
Incorporated	1987-11-23
Status	dissolved
Share capital	€7.1m
Registered address	LES SAUVACHANS, 83690 VILLECROZE

RISK ASSESSMENT

27 /100 **ELEVATED 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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

DEIRDRE JESSIE HINDMARSH Membre du directoire

JAMES DYSON Membre du directoire

DOMAINES ET TERROIRS Président

