

GFA DU PARC D HONVILLE

DISSOLVED

France · 343635769

SUMMARY

GFA DU PARC D HONVILLE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €161k. It has 1 director / officer on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	343635769
KYBE ID	FR-343635769
Legal form	6534
Incorporated	1988-02-04
Status	dissolved
Share capital	€161k
Registered address	87 RUE DE REVERDY, 28000 CHARTRES

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

PIERRE FERRAND matches **Pierre Ferrand** — member of the French National Assembly

OWNERSHIP & PEOPLE

PIERRE FERRAND

PIERRE FERRAND Autre

