

GFA DE SAINT MARTIN ET DE L ESPERANCE ACTIVE

France · 348631151

SUMMARY

GFA DE SAINT MARTIN ET DE L ESPERANCE is an active Real-estate development company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	348631151
KYBE ID	FR-348631151
Legal form	6534
Incorporated	2000-01-01
Status	active
Registered address	, VITRY EN MONTAGNE, 52160 VITRY-EN-MONTAGNE

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 62 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PIERRE GUARIN Gérant

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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