

GFA DE L'INDRE III

DISSOLVED

France · 349422857

SUMMARY

GFA DE L'INDRE III is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €820k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	349422857
KYBE ID	FR-349422857
Legal form	6534
Incorporated	2010-06-01
Status	dissolved
Share capital	€820k
Registered address	LE PETIT BOEUF, 18360 EPINEUIL-LE-FLEURIEL

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MARYNA KHOMENKO Autre

GERT SIMON BERNDT 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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