

GFA DE PERPIGNA

DISSOLVED

France · 349825364

SUMMARY

GFA DE PERPIGNA is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1988 (about 37 years ago). It has share capital of €233k. It has 2 directors / officers on record and 5 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	349825364
KYBE ID	FR-349825364
Legal form	6534
Incorporated	1988-10-26
Status	dissolved
Share capital	€233k
Registered address	893 LD Vieux Chemin de Californie, Quartier Basse Gondeau, 97232 Le Lamentin

RISK ASSESSMENT

22/100 **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 39 companies

Business fragmentation

+16

A director is shared across 56 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNE MARIE JOSEPH REYNAL de SAINT-MICHEL

HELENE LOUISE MARIE JOSEPHINE REYNAL de SAINT-MICHEL

JEROME LOUIS MARIE-JOSEPH REYNAL de SAINT-MICHEL

MARTINE LOUISE MARIE-JOSEPHINE REYNAL de SAINT-MICHEL

NICOLAS LOUIS MARIE JOSEPH REYNAL de SAINT-MICHEL

LUDOVIC MARIE-JOSEPH AMAURY Reynal De Saint-Michel Gérant

GILLES LOUIS MARIE JOSEPH REYNAL de SAINT-MICHEL Gérant et associé indéfiniment responsable

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.
© KYBE · Generated 2026-09-10 · www.kybe.io