

GFA DE CHENEAUX

DISSOLVED

France · 349825513

SUMMARY

GFA DE CHENEAUX is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1988 (about 37 years ago). It has share capital of €27k. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	349825513
KYBE ID	FR-349825513
Legal form	6534
Incorporated	1988-10-26
Status	dissolved
Share capital	€27k
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 55 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GILLES LOUIS MARIE JOSEPH DE REYNAL DE SAINT-MICHEL Directeur

ANNE MARIE JOSEPH REYNAL de SAINT-MICHEL Membre du directoire

HELENE LOUISE MARIE JOSEPHINE REYNAL DE SAINT-MICHEL Membre du directoire

JEROME LOUIS MARIE-JOSEPH REYNAL DE SAINT-MICHEL Membre du directoire

MARTINE LOUISE MARIE-JOSEPHINE REYNAL de SAINT-MICHEL Membre du directoire

NICOLAS LOUIS MARIE JOSEPH REYNAL DE SAINT-MICHEL Membre du directoire

LUDOVIC MARIE-JOSEPH AMAURY REYNAL de SAINT-MICHEL Président

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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