

GFA LA DAUPHINE

DISSOLVED

France · 350017919

SUMMARY

GFA LA DAUPHINE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €413k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	350017919
KYBE ID	FR-350017919
Legal form	6534
Incorporated	1989-02-27
Status	dissolved
Share capital	€413k
Registered address	65 AV JULES CANTINI, TOUR MEDITERRANEE, 13006 MARSEILLE

RISK ASSESSMENT

13_{/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 33 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ELIETTE PASCAL 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.

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