

GFA DU DOMAINE BLANC

DISSOLVED

France · 351908454

SUMMARY

GFA DU DOMAINE BLANC is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1989 (about 36 years ago). It has share capital of €69k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	351908454
KYBE ID	FR-351908454
Legal form	6534
Incorporated	1989-09-04
Status	dissolved
Share capital	€69k
Registered address	01160 LA TRANCLIERE

RISK ASSESSMENT

6/100 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 21 companies

SCREENING

Politically exposed person

JOSEPH JEAN BAPTISTE ROUSSET matches **Jean-Baptiste Joseph Roussel** — member of the French National Assembly

OWNERSHIP & PEOPLE

JOSEPH JEAN BAPTISTE ROUSSET Président

