

GFA LES PIVOINES

DISSOLVED

France · 352005698

SUMMARY

GFA LES PIVOINES is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1989 (about 36 years ago). It has share capital of €51k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	352005698
KYBE ID	FR-352005698
Legal form	6534
Incorporated	1989-09-28
Status	dissolved
Share capital	€51k
Registered address	QUA DE LA PLAINE, 26400 CREST

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 42 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-LUC RIVIERE 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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