

GFA VIGNOBLE BALLET

DISSOLVED

France · 353799497

SUMMARY

GFA VIGNOBLE BALLET is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It reports 6 employees, has share capital of €756k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	353799497
KYBE ID	FR-353799497
Legal form	6534
Incorporated	1990-03-06
Status	dissolved
Share capital	€756k
Employees	6
Registered address	LD LA CAUSSADE, 33870 VAYRES

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

BRUNO BENOIT BALLET Gérant et associé indéfiniment responsable

NATHALIE BALLET 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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