

GFA DOMAINE PHILIPPE MESTRE ET FILS

DISSOLVED

France · 353997414

SUMMARY

GFA DOMAINE PHILIPPE MESTRE ET FILS is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €244k. It has 3 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	353997414
KYBE ID	FR-353997414
Legal form	6534
Incorporated	1990-04-05
Status	dissolved
Share capital	€244k
Registered address	PL DU JET D'EAU, 21590 SANTENAY

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JEAN-FRANCOIS PHILIPPE MESTRE

GERARD PHILIPPE MARIE MESTRE Gérant et associé indéfiniment responsable

GILBERT PHILIPPE MESTRE Gérant et associé indéfiniment responsable

MICHEL PHILIPPE MARCEL ALBERT MESTRE 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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