

GFA DE LA COLOMBIERE

DISSOLVED

France · 379909021

SUMMARY

GFA DE LA COLOMBIERE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €69k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	379909021
KYBE ID	FR-379909021
Legal form	6534
Incorporated	2000-01-01
Status	dissolved
Share capital	€69k
Registered address	, 52500 FARINCOURT

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

THIERRY VALERIE JAPIOT Directeur

CLARA AMELIA MARQUES JAPIOT Membre du directoire

JULIEN ANTONIO DENIS JAPIOT Membre du directoire

MICKAEL ANTONIO MARQUES JAPIOT Membre du directoire

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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