

GFA DE POUTEOU

DISSOLVED

France · 382456903

SUMMARY

GFA DE POUTEOU is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €221k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	382456903
KYBE ID	FR-382456903
Legal form	6534
Incorporated	1991-07-18
Status	dissolved
Share capital	€221k
Registered address	32240 LANNEMAIGNAN

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

BERNARD TARBE Président

JACQUES TARBE Président

JEAN MARC TARBE 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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