

GFA DOMAINE DE PANISSOU

DISSOLVED

France · 382827921

SUMMARY

GFA DOMAINE DE PANISSOU is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1991 (about 34 years ago). It has share capital of €65k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of New York).

IDENTITY

Jurisdiction	France
Registration no.	382827921
KYBE ID	FR-382827921
Legal form	6534
Incorporated	1991-08-29
Status	dissolved
Share capital	€65k
Registered address	3 RUE DE LA BASCULE, 66600 RIVESALTES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DANIEL ALBERT matches **Daniel G. Albert** — member of the State Senate of New York

OWNERSHIP & PEOPLE

DANIEL ALBERT Président

