

GFA DE PIOLIER

DISSOLVED

France · 384496972

SUMMARY

GFA DE PIOLIER is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €204k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	384496972
KYBE ID	FR-384496972
Legal form	6534
Incorporated	1992-02-24
Status	dissolved
Share capital	€204k
Registered address	349 RTE DU PARADIS, 26270 CLIIOUSCLAT

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 9 companies

OWNERSHIP & PEOPLE

ANDRE CHRISTOPHE MONTEUX Dirigeant

LAURENT GEORGES MONTEUX Dirigeant

YANNICK MICHEL MONTEUX Dirigeant

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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