

# GFA DOMAINE DES TROIS NOYERS

DISSOLVED

France · 387882699

## SUMMARY

GFA DOMAINE DES TROIS NOYERS is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €250k. It has 2 directors / officers on record and 2 shareholders.

## IDENTITY

|                    |                          |
|--------------------|--------------------------|
| Jurisdiction       | France                   |
| Registration no.   | 387882699                |
| KYBE ID            | FR-387882699             |
| Legal form         | 6534                     |
| Incorporated       | 1992-06-30               |
| Status             | dissolved                |
| Share capital      | €250k                    |
| Registered address | CHAUDOUX, 18300 VERDIGNY |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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.

### Clustered address

**+6**

Address shared by 41 companies

### Business fragmentation

**+16**

A director is shared across 15 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CHRISTINE REVERDY

VINCENT ROGER REVERDY

CECILE PETIT Gérant

CLAUDE VINCENT REVERDY Gérant et associé indéfiniment responsable

