

GFA ENFANTS CLOGENSON-VILLEBLIN DISSOLVED

France · 390300184

SUMMARY

GFA ENFANTS CLOGENSON-VILLEBLIN is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €45k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	390300184
KYBE ID	FR-390300184
Legal form	6534
Incorporated	1993-02-18
Status	dissolved
Share capital	€45k
Registered address	FERME DE VILLEBLAIN, 77390 FOUJU

RISK ASSESSMENT

22_{/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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI CLOGENSON-VILLEBLIN · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARIE-FRANCOISE ANNE HULIN

BRUNO JEAN CLOGENSON Gérant et associé indéfiniment responsable

