

GFA ST JAUME DU CREST

DISSOLVED

France · 392157418

SUMMARY

GFA ST JAUME DU CREST is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €91. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	392157418
KYBE ID	FR-392157418
Legal form	6534
Incorporated	1993-08-23
Status	dissolved
Share capital	€91
Registered address	7 AV ALFRED SAUVY, 66600 RIVESALTES

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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEANNE FRANCOISE GISELE FARINES Autre

MARIE ANGELE PIERRETTE FARINES Gérant

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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