

GFA **DISSOLVED**

France · 393262613

SUMMARY

GFA is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1993 (about 32 years ago). It has share capital of €108k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	393262613
KYBE ID	FR-393262613
Legal form	6534
Incorporated	1993-12-16
Status	dissolved
Share capital	€108k
Registered address	LE COUDIER, 87240 AMBAZAC

RISK ASSESSMENT**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

LOUIS BERNARD-MARIE PENICAUD Directeur

ANNA PENICAUD Membre du directoire

LOUIS BERNARD MARIE PENICAUD Membre du directoire

SIMON PENICAUD Membre du directoire

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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