

GFA D'AUPILLAC

DISSOLVED

France · 394504617

SUMMARY

GFA D'AUPILLAC is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2022. It has share capital of €6k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	394504617
KYBE ID	FR-394504617
Legal form	6534
Incorporated	1994-04-06
Dissolved	2022-06-19
Status	dissolved
Share capital	€6k
Registered address	LD AUPILLAC, 81570 FREJEVILLE

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

CLAUDE RAYMOND PLO Liquidateur

JEAN-MARC GERMAIN ALBERT PLO Liquidateur

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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