

GFA DE LA PIERRE LEVEE DISSOLVED

France · 399683366

SUMMARY

GFA DE LA PIERRE LEVEE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €171k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	399683366
KYBE ID	FR-399683366
Legal form	6534
Incorporated	1995-01-19
Status	dissolved
Share capital	€171k
Registered address	133 RUE DE L'ABBE GROULT, 75015 PARIS

RISK ASSESSMENT

6/100 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 26 companies

OWNERSHIP & PEOPLE

ANNE MARIE MICHELLE Marchais Autre

CATHERINE MARIE-THERESE Marchais Autre

FREDERIQUE Marchais 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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