

GFA DE BELLEVUE

DISSOLVED

France · 409841038

SUMMARY

GFA DE BELLEVUE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €53k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	409841038
KYBE ID	FR-409841038
Legal form	6534
Incorporated	1996-11-19
Status	dissolved
Share capital	€53k
Registered address	MARCILLE, LE PLESSIS MACE, 49220 LONGUENEE-EN-ANJOU

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AUDE BARTHELEMY

LIVIER BARTHELEMY

MARIE-THERESE PRIMARD

JEAN LUC DENIS 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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