

GFA JEAN PIERRE LEGUILLETTE

DISSOLVED

France · 410476782

SUMMARY

GFA JEAN PIERRE LEGUILLETTE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €157k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	410476782
KYBE ID	FR-410476782
Legal form	6534
Incorporated	1997-01-16
Status	dissolved
Share capital	€157k
Registered address	103 RUE EMILE MORLOT, 02310 CHARLY-SUR-MARNE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

CAROLE SOPHIE CHRISTEL LEGUILLETTE Autre

JEAN-PIERRE ROBERT LEGUILLETTE Autre

MARIE MARTINE DOMINIQUE JACQUELINE HENRY Autre

OLIVIER FRANCOIS PATRICK LEGUILLETTE Autre

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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