

GFA DU DOMAINE DE GRANGENEUVE

DISSOLVED

France · 411081854

SUMMARY

GFA DU DOMAINE DE GRANGENEUVE is a dissolved Civil company registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €277k. It has 8 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	411081854
KYBE ID	FR-411081854
Legal form	6599
Incorporated	1997-03-06
Status	dissolved
Share capital	€277k
Registered address	26230 ROUSSAS

RISK ASSESSMENT

28_{/100} ELEVATED 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 21 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DE GRANGENEUVE · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEX ABOUDARAM Autre

AXEL SAMUEL ABOUDARAM Autre

CAROLINE MICHELINE JOSEE ABOUDARAM-BOUR	Autre
HENRI LEOPOLD BOUR	Autre
LIONEL ALEX VINCENT ABOUDARAM-BOUR	Autre
MARIE-AGNES CHAPUIS	Autre
MARIE-CAROLINE SUZANNE ODETTE CHAPUIS	Autre
MARIE-PAULE BOUR	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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