

GFA DE LA GARENNE DE PORTES

DISSOLVED

France · 413254749

SUMMARY

GFA DE LA GARENNE DE PORTES is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €193k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	413254749
KYBE ID	FR-413254749
Legal form	6534
Incorporated	2002-10-07
Status	dissolved
Share capital	€193k
Registered address	1 RUE DE LA GARENNE, 27190 PORTES

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 43 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CORINNE OLIVIER Directeur

LAURENCE OLIVIER Directeur

PIERRE ROBERT OLIVIER Membre du directoire

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.

© KYBE · Generated 2026-08-04 · www.kybe.io