

GFA CHATEAU PINEY

DISSOLVED

France · 414207662

SUMMARY

GFA CHATEAU PINEY is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €595k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	414207662
KYBE ID	FR-414207662
Legal form	6534
Incorporated	1997-10-22
Status	dissolved
Share capital	€595k
Registered address	747 RTE DE PEYRELONGUE, 33330 SAINT-HIPPOLYTE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BLANDINE LAVEAU

CHRISTOPHE CATUSSEAU

ETIENNE LAVEAU

CATHERINE CATUSSEAU Gérant et associé indéfiniment responsable

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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