

GAEC LAFARGE

ACTIVE

France · 420437923

SUMMARY

GAEC LAFARGE is an active Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €258k. It has 3 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.	420437923
KYBE ID	FR-420437923
Legal form	6533
Incorporated	1998-10-13
Status	active
Share capital	€258k
Registered address	YMONS, ., 19220 BASSIGNAC-LE-HAUT

RISK ASSESSMENT

22

/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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LAFARGE · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LAFARGE DAVID Gérant

MATHIAS LAFARGE Gérant

SEBASTIEN LAFARGE Gérant

