

GFA DES MARRONNIERS

DISSOLVED

France · 420572935

SUMMARY

GFA DES MARRONNIERS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €132k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (community councillor of Carcassonne Agglo).

IDENTITY

Jurisdiction	France
Registration no.	420572935
KYBE ID	FR-420572935
Legal form	6540
Incorporated	1998-10-28
Status	dissolved
Share capital	€132k
Registered address	46 RTE DE VERGLOZ, 74000 ANNECY

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 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN MARTEL matches **Jean Martel** — community councillor of Carcassonne Agglo

OWNERSHIP & PEOPLE

JEAN MARTEL Gérant

PIERRE MARTEL Gérant

