

GEFRAN

DISSOLVED

France · 421129065

SUMMARY

GEFRAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago), dissolved in 2023. It has share capital of €91k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	421129065
KYBE ID	FR-421129065
Legal form	6540
Incorporated	1998-12-22
Dissolved	2023-02-06
Status	dissolved
Share capital	€91k
Registered address	4 RUE JULES ANCEL, 76600 LE HAVRE

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

MARIA DA FELICIDADE PORTELAS FERREIRA Dirigeant

FRANCOIS MARC GROUT Président

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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