

GFA DES PEUPLIERS

ACTIVE

France · 422267708

SUMMARY

GFA DES PEUPLIERS is an active Real-estate development company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €615k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	422267708
KYBE ID	FR-422267708
Legal form	6534
Incorporated	1999-03-17
Status	active
Share capital	€615k
Registered address	21 rue Marie Trocmé , 02420 Levergies

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

OWNERSHIP & PEOPLE

JACQUES-ANTOINE LUCIEN LENGLET Directeur

CHANTAL GILBERTE ALICE DEPLETTE Président

JACQUES AMBROISE PAUL LENGLET 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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