

# GFA DES TOURELLES

DISSOLVED

France · 422767749

## SUMMARY

GFA DES TOURELLES is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €582k. It has 1 director / officer on record.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 422767749                        |
| KYBE ID            | FR-422767749                     |
| Legal form         | 6597                             |
| Incorporated       | 2002-12-02                       |
| Status             | dissolved                        |
| Share capital      | €582k                            |
| Registered address | MAS DES TOURELLES, 30600 VAUVERT |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 86 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

GFA DU MARAIS Dirigeant

DELPHINE CECILE ANDRE 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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