

GFA DES GRANDES FOSSES

DISSOLVED

France · 423943166

SUMMARY

GFA DES GRANDES FOSSES is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €417k. It has 8 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.	423943166
KYBE ID	FR-423943166
Legal form	6534
Incorporated	1999-09-14
Status	dissolved
Share capital	€417k
Registered address	, 21580 SALIVES

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Clustered address

+6

Address shared by 29 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCEA DES GRANDES FOSSES · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BENIGNE LUC JEAN-MARIE MATHIEU Membre du directoire

BENJAMIN FELIX PAUL MARIE MATHIEU Membre du directoire

JEAN-BAPTISTE PAUL MARIE DEHER Membre du directoire

MARIETTE CATHERINE MARIE MATHIEU Membre du directoire

MARION LOUISE THERESE FRANCOISE DEHER Membre du directoire

PAULINE MARGAUX ANNE JEANNETTE DEHER Membre du directoire

JEAN-LUC DEHER Président

MARIE-ELISABETH DEHER 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.
© KYBE · Generated 2026-08-15 · www.kybe.io