

GFA DE OUVENT

DISSOLVED

France · 441274909

SUMMARY

GFA DE OUVENT is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €475k. It has 13 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	441274909
KYBE ID	FR-441274909
Legal form	6534
Incorporated	2002-03-13
Status	dissolved
Share capital	€475k
Registered address	5 RUE FAUSTIN HELIE, 75016 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 30 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALAIN Charoy Autre

BERTRAND Paillat Autre

CHRISTIAN Paillat Autre

CLAIRE Charoy Autre

CLAUDE Nizery Autre

DENIS Paillat Autre

DOMINIQUE Monchicourt Autre

HERVE Charoy Autre

HUBERT Monchicourt Autre

MARIE-ODILE Monchicourt Autre

OLIVIER Nizery Autre

VERONIQUE Charoy Autre

HERVE MARIE RENE CHAROY Gérant

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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