

GROUPEMENT FONCIER AGRICOLE GAIA DISSOLVED

France · 442139721

SUMMARY

GROUPEMENT FONCIER AGRICOLE GAIA is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €154k. It has 2 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.	442139721
KYBE ID	FR-442139721
Legal form	6534
Incorporated	2002-05-31
Status	dissolved
Share capital	€154k
Registered address	PLACE, 53170 BAZOUGERS

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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GROUPEMENT FONCIER AGRICOLE DE LA VALLEE DE LA JOUANNE · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARIEKE SCHUITEMA Directeur

WILLEM DE KAM Directeur

