

GFA DES BARDIES

DISSOLVED

France · 444003388

SUMMARY

GFA DES BARDIES is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2022. It has share capital of €182k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	444003388
KYBE ID	FR-444003388
Legal form	6534
Incorporated	2002-10-31
Dissolved	2022-03-21
Status	dissolved
Share capital	€182k
Registered address	47 RUE CARNOT, 10100 ROMILLY-SUR-SEINE

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FREDERIC HENRI ALAIN JEAN Autre

MAX JULES GERMAIN DELAITRE Gérant et associé indéfiniment responsable

MICHEL ACHILLE HENRI JEAN Gérant et associé indéfiniment responsable

PIERRE FERNAND ROY Gérant et associé indéfiniment responsable

