

GFA DES GRIMPEREAUX

DISSOLVED

France · 447829565

SUMMARY

GFA DES GRIMPEREAUX is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €68k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500254).

IDENTITY

Jurisdiction	France
Registration no.	447829565
KYBE ID	FR-447829565
Legal form	6534
Incorporated	2003-03-28
Status	dissolved
Share capital	€68k
Registered address	60950 MONTAGNY-SAINT-FELICITE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

YVES LELONG matches Yves Lelong — Q66500254

OWNERSHIP & PEOPLE

FRANCOISE ADELE MARIE-THERESE LELONG Autre

MARCEL DESIRE LELONG Autre

NICOLE MADELEINE LELONG Autre

YVES LELONG Gérant et associé indéfiniment responsable

