

GFA DOMAINE DE FLOTIS

DISSOLVED

France · 452407331

SUMMARY

GFA DOMAINE DE FLOTIS is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €350k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	452407331
KYBE ID	FR-452407331
Legal form	6534
Incorporated	2004-03-08
Status	dissolved
Share capital	€350k
Registered address	1013 CHE DE FLOTIS, CHATEAU FLOTIS, 31620 CASTELNAU-D'ESTRETEFONDS

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FREDERIC RIBES Dirigeant

GREGOIRE FAURE Dirigeant

JEAN LUC ROGER RIBES Dirigeant

CATHERINE LAMI 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.

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