

GFA HERITIERS BELIN NAIGON

DISSOLVED

France · 481279297

SUMMARY

GFA HERITIERS BELIN NAIGON is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2024. It has share capital of €281k. It has 1 director / officer on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (member of the Louisiana House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	481279297
KYBE ID	FR-481279297
Legal form	6534
Incorporated	2005-03-15
Dissolved	2024-04-29
Status	dissolved
Share capital	€281k
Registered address	CHE sous la Velle, 21190 Auxey-Duresses

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 69 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UK_OFSI

Pierre VINCENT matches VINCENT · Global Human Rights

Politically exposed person

Pierre VINCENT matches Vincent Pierre — member of the Louisiana House of Representatives

OWNERSHIP & PEOPLE

DOMAINE DUBLERE

Pierre VINCENT 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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