

GFA DURAND C.S.F.C. DISSOLVED

France · 490431939

SUMMARY

GFA DURAND C.S.F.C. is a dissolved Civil company registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €208k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	490431939
KYBE ID	FR-490431939
Legal form	6599
Incorporated	2006-06-06
Status	dissolved
Share capital	€208k
Registered address	1 RUE ROBERT SCHUMAN, 89800 CHABLIS

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 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAROLE BERTHIER Membre du directoire

CHRISTINE BERTHIER Membre du directoire

FREDERIQUE BERTHE BERTHIER Membre du directoire

STEPHANE BERTHIER Membre du directoire

JEAN-CLAUDE BERTHIER Président

MARIE-FRANCOISE EUGENIE DURAND Président

