

# LES GAAFES

DISSOLVED

France · 498210152

## SUMMARY

LES GAAFES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 498210152                        |
| KYBE ID            | FR-498210152                     |
| Legal form         | 6540                             |
| Incorporated       | 2007-05-23                       |
| Status             | dissolved                        |
| Share capital      | €1k                              |
| Registered address | 120 CHE DU ROUGET, 30210 SERNHAC |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 6 companies

## OWNERSHIP & PEOPLE

JEROME AIMEN GAAFER Autre

SAID GAAFER 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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