

GFA DE LA PIN-SONNIERE

ACTIVE

France · 508333739

SUMMARY

GFA DE LA PIN-SONNIERE is an active Real-estate development company (SCI) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €154k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	508333739
KYBE ID	FR-508333739
Legal form	6534
Incorporated	2008-10-01
Status	active
Share capital	€154k
Registered address	13 RUE DE LA PINSONNIERE, 37210 PARCAY-MESLAY

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCEA DE LA PINSONNIERE · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PHILIPPE DANIEL RENE GASNIER Directeur

VINCENT PHILIPPE GASNIER Directeur

Sylviane Lucienne Simonne GEOFFROY Membre du directoire

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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