

GFA LE CLOS DES OLIVIERS

DISSOLVED

France · 511458986

SUMMARY

GFA LE CLOS DES OLIVIERS is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	511458986
KYBE ID	FR-511458986
Legal form	6534
Incorporated	2009-04-14
Status	dissolved
Share capital	€1k
Registered address	328 RUE DU CLOS DE LA CERISAIE, 34000 MONTPELLIER

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

AMEDEE TORRENTE Directeur

MARIE-JOSE DOMINIQUE BENEDICTO Directeur

CHLOE ALINE JULIE TORRENTE Dirigeant

OLIVIER MICHEL TORRENTE Dirigeant

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.

© KYBE · Generated 2026-08-12 · www.kybe.io