

G.F.A. **DISSOLVED**

France · 512186610

SUMMARY

G.F.A. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 20 employees, has share capital of €72k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €2.6m, equity of €-386k, a profit of €22k.

IDENTITY

Jurisdiction	France
Registration no.	512186610
KYBE ID	FR-512186610
Legal form	5499
Incorporated	2009-05-04
Status	dissolved
Share capital	€72k
Employees	20
Registered address	14 AV PAUL LANGEVIN, 57070 SAINT-JULIEN-LES-METZ

RISK ASSESSMENT**13**_{/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.

Clustered address**+6**

Address shared by 20 companies

Shared-director cluster**+7**

A director is shared across 8 companies

SCREENING**Sanctions match****JP_MOF**

G.F.A. matches

A.F.

OWNERSHIP & PEOPLE

Imam ARSLAN Gérant

YILMAZ GUNES 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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