

GFA GRANDLOUP

ACTIVE

France · 514468214

SUMMARY

GFA GRANDLOUP is an active Real-estate development company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €2k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (community councillor of Saulnois).

IDENTITY

Jurisdiction	France
Registration no.	514468214
KYBE ID	FR-514468214
Legal form	6534
Incorporated	2009-08-28
Status	active
Share capital	€2k
Registered address	725 CHE DE LA GARRIGUE, 30490 MONTFRIN

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 50 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHEL GUERIN matches **Michel Guerin** — community councillor of Saulnois

Politically exposed person

SOPHIE GUERIN matches **Sophie Guerin** — Q66501013

OWNERSHIP & PEOPLE

JEROME MAURICE JEAN GUERIN Autre

MICHEL GUERIN Autre

SOPHIE GUERIN Autre

Christian Marie GUERIN 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.
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