

GFA SAINTE FREVISSE

DISSOLVED

France · 515281152

SUMMARY

GFA SAINTE FREVISSE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €297k. It has 2 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.	515281152
KYBE ID	FR-515281152
Legal form	6534
Incorporated	2009-10-05
Status	dissolved
Share capital	€297k
Registered address	655 RUE DES MARAIS, 62960 BOMY

RISK ASSESSMENT

22_{/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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SAINTE FREVISSE · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-PIERRE MICHEL CORNIL LOOTVOET Directeur

MARGUERITE-MARIE MARTHE MARIA BOUTILLIER Membre du directoire

