

GFA LES ROTTES

DISSOLVED

France · 528710924

SUMMARY

GFA LES ROTTES is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €262k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	528710924
KYBE ID	FR-528710924
Legal form	6534
Incorporated	2010-12-01
Status	dissolved
Share capital	€262k
Registered address	1 RTE DE FRETTERANS, 71270 LAYS-SUR-LE-DOUBS

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

DANIEL ANDRE SIMONET Gérant et associé indéfiniment responsable

GISELE GERMAINE LETONDAL Gérant et associé indéfiniment responsable

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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