

GFV LES AMBASSADEURS DISSOLVED

France · 528984792

SUMMARY

GFV LES AMBASSADEURS is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €175k. It has 34 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Parliament of Scotland).

IDENTITY

Jurisdiction	France
Registration no.	528984792
KYBE ID	FR-528984792
Legal form	6534
Incorporated	2010-12-15
Status	dissolved
Share capital	€175k
Registered address	12 RUE DES TILLEULS, 21220 SAINT-PHILIBERT

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 16 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ARTHUR ROSE matches **Arthur Rose** — Member of the Parliament of Scotland

OWNERSHIP & PEOPLE

SEBASTIEN MIGNOT Directeur

ALAIN HENRI BOUZON Dirigeant

ARTHUR ROSE Dirigeant

AUDREY JAMBON	Dirigeant
BERNARD PIERRE ANDRE CAMELIN	Dirigeant
CHRISTOPHE CETRE	Dirigeant
CLAUDE YVES JACQUELOT	Dirigeant
DAVID-ALEXANDRE CHEMLA	Dirigeant
EMMANUEL MARIE GERARD WIRTZ	Dirigeant
ERIC MACHADO	Dirigeant
ERIC NADREAU	Dirigeant
FABIEN MAX JEAN-ROLAND CHAZOT	Dirigeant
FREDERIC ALEXIS VAUTRIN	Dirigeant
GUILLAUME ETIENNE ROY	Dirigeant
HENRI MICHEL SABATIN	Dirigeant
JEAN-FRANCOIS BERNARD CLAIR	Dirigeant
JEAN-JEROME JAVELAUD	Dirigeant
JEAN-LUC FRANCOIS ANTOINE MELSION	Dirigeant
JEROME PASCAL LATRASSE	Dirigeant
JEROME PIERRE GALEYRAND	Dirigeant
LAURENT PAPARAZZO	Dirigeant
LAUTHY INVESTISSEMENTS	Dirigeant
LILIAN PAUL MICHEL MELET	Dirigeant
OLIVIER FRANCIS JOSEPH MACRON	Dirigeant
OLIVIER GEORGES ALPHONSE DUMONT	Dirigeant
OLIVIER PIERRE MARCEL MARIE DUVERNOY	Dirigeant
PATRICK CLAUDE PASCAL TUPINIER	Dirigeant
PATRICK PASCAL ALAIN BRISON	Dirigeant
PHILIPPE JEAN HERVE MEURICE	Dirigeant
PIERRE BONNIAUD	Dirigeant
SEBASTIEN LAUVERGNE	Dirigeant
VINCENT FABIEN XAVIER GRENIER	Dirigeant
Gilles Luc ROTHERMANN	Membre du directoire
Jérôme Antoine CAURO	Membre du directoire
Régine Françoise Léone SALIS	Membre du directoire