

GF IMMO

DISSOLVED

France · 529991960

SUMMARY

GF IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	529991960
KYBE ID	FR-529991960
Legal form	6540
Incorporated	2011-02-01
Status	dissolved
Share capital	€1k
Registered address	41 B RTE D'OULINS, 28260 ANET

RISK ASSESSMENT

7/100 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 6 companies

SCREENING

Sanctions match

UA_NSDC

GF IMMO matches Общество с ограниченной ответственностью "ИММО" · 761/2024

OWNERSHIP & PEOPLE

MICHEL GROUARD Autre

OLIVIER FLAHAUT Autre

GERALDINE GROUARD Gérant et associé indéfiniment responsable

