

GFA DE LA MAURIERE

ACTIVE

France · 539767251

SUMMARY

GFA DE LA MAURIERE is an active Real-estate development company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €200k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	539767251
KYBE ID	FR-539767251
Legal form	6534
Incorporated	2012-02-07
Status	active
Share capital	€200k
Registered address	16 RUE AUGUSTE LEPREVOST, 27300 BERNAY

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

OWNERSHIP & PEOPLE

LOUIS HENRI CHOAIN Autre

PHILIPPE PIERRE FRANCOIS CHOAIN Autre

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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