

GFA SECEPI

DISSOLVED

France · 753176031

SUMMARY

GFA SECEPI is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2021. It has share capital of €34k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	753176031
KYBE ID	FR-753176031
Legal form	6534
Incorporated	2012-08-06
Dissolved	2021-12-28
Status	dissolved
Share capital	€34k
Registered address	LA COMBE, 84110 VAISON-LA-ROMAINE

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

CELINE MAHINC Autre

PIERRE MAHINC Autre

SEBASTIEN MAHINC Autre

ALAIN MAHINC Gérant et associé indéfiniment responsable

CORINNE GUIGUES 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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