

GFDI 56

DISSOLVED

France · 793755000

SUMMARY

GFDI 56 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	793755000
KYBE ID	FR-793755000
Legal form	6540
Incorporated	2013-06-17
Status	dissolved
Share capital	€100
Registered address	9 ALL LA FOREZIEENNE, ZAC DES PEYRARDES, 42170 SAINT-JUST-SAINT-RAMBERT

RISK ASSESSMENT

37

/100 ELEVATED 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.

Clustered address

+6

Address shared by 45 companies

Business fragmentation

+16

A director is shared across 76 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GFDI 23 · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CRSLAND Dirigeant

L2PLAND Dirigeant

DAVID ANDRE PIERRE DESPINASSE Président

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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