

GFA CLOS DE SOUVIGNE ACTIVE

France · 794160713

SUMMARY

GFA CLOS DE SOUVIGNE is an active Real-estate development company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €78k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	794160713
KYBE ID	FR-794160713
Legal form	6534
Incorporated	2013-07-09
Status	active
Share capital	€78k
Registered address	LD LA LIAUMERIE, DOMAINE LA GUILLAUMERIE, 49190 ROCHEFORT-SUR-LOIRE

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 5 companies

OWNERSHIP & PEOPLE

Charles-Edouard PLASSART Directeur

Lorraine Madeleine Marie LELIEVRE Directeur

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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