

GFV LE CASTELPAPAL II DISSOLVED

France · 800729824

SUMMARY

GFV LE CASTELPAPAL II is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €246k. It has 1 director / officer on record and 73 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	800729824
KYBE ID	FR-800729824
Legal form	6534
Incorporated	2014-02-28
Status	dissolved
Share capital	€246k
Registered address	10 AV LOUIS PASTEUR, BP 75, 84230 CHATEAUNEUF-DU-PAPE

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GFV LE CASTELPAPAL · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEXANDRE NICOLAS

ANDRE PATTEFOZ

ANNE MARIE SERMADIERAS

BENOIT MENARD

BERNADETTE BAILLEUL

BERNARD BOUCHERIE

BERTRAND CAHUZAC

CATHERINE CHANVIN

CECILE GUILLARD

CHANTAL BROUX

DANIEL GENSSE

DIDIER FOUQUE

DIDIER MALDINEY

DOMINIQUE SALAUN

DOMINIQUE SIMON

ELSA FERRETTI

EMMANUELLE BLONS

ERIC JAULIN

ERIC MICHARD

EUGENE DIEFFENBACHER

EVELYNE COGUILLOT

FRANCK MANAVIT

FRANCK WERY

FRANCOIS COPPIN

FRANCOISE AUFRANT

FRANCOISE THERY

FRANCOISE THOURAIN

FRANCOISE VALLEE

GEORGETTE PEPIN

GERARD LEYDET

GILBERT BARDELETTI

GILLES DELVAUX

GUY DORMEAU

GUY TOUVREY

HENRI GRAUGNARD

JEAN-BAPTISTE RODEL

JEAN-NOEL GODIGNON

JEAN-PIERRE LOCATELLI

JOCELYN CHEMIN

JOSE CANTO

JOSETTE LAPIERRE

LAURENCE ROUBAUD

LISETTE OUDSHOORN

MARTINE DUROUX

MARTINE TABOURET

MICHEL FERCOT

MICHEL GIRARD

MICHEL MARION

MICHEL PIEDERRIERE

MICHEL VIVIER

MONIKA NAGY

NICOLE REY

PASCAL DUFOUR

PASCALE ZEHNACKER

PASCAL MALHERBE

PATRICE HUBAIL

PATRICK BARTHELEMY

PHILIPPE BERARDI

PHILIPPE JOLIVET

PHILIPPE SCHOTT

PIERRE TOURNEUR

REMY SERY

ROBERT QUERE

ROLAND ARNOLD

ROLAND MICHELY

SANTOR VIDO

SILKE PRADES

SYLVIANE RAICHON

THERESE BERGER

VERONIQUE LENGLET

VINCENT PICCO

XAVIER ARDUIN

YVES GOSUIN

FRANCOIS MIQUEL Gérant

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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