

GFA DE LA MALADIERE

DISSOLVED

France · 802390898

SUMMARY

GFA DE LA MALADIERE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €2.3m. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	802390898
KYBE ID	FR-802390898
Legal form	6534
Incorporated	2014-05-22
Status	dissolved
Share capital	€2.3m
Registered address	19 RUE RAOUL FOLLEREAU, 21000 DIJON

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

CLAUDE COLETTE CAUVARD Directeur

HELENE NOELLE CAUVARD Membre du directoire

HENRI EMILE CAUVARD Membre du directoire

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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