

GFA CHERMETTE

DISSOLVED

France · 809514607

SUMMARY

GFA CHERMETTE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €4k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	809514607
KYBE ID	FR-809514607
Legal form	6534
Incorporated	2015-02-10
Status	dissolved
Share capital	€4k
Registered address	LE VISSOUX, 69620 SAINT VERAND

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

CHARLES CHERMETTE Dirigeant

JEAN-ETIENNE CHERMETTE Dirigeant

PIERRE CHERMETTE Dirigeant

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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