

GFA DOMANI

DISSOLVED

France · 814235966

SUMMARY

GFA DOMANI is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	814235966
KYBE ID	FR-814235966
Legal form	6534
Incorporated	2015-10-21
Status	dissolved
Share capital	€1k
Registered address	15 AV DE CHANZY, 94210 SAINT-MAUR-DES-FOSSES

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 32 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACGFA DOMANI matches **DOMANI** · aka

OWNERSHIP & PEOPLE

FRANCIS QUAGLIAROLI Autre

NATHALIE MARIE-THERESE BOBANT Gérant et associé indéfiniment responsable

