

# GFA DE L'ESPERANCE

DISSOLVED

France · 818682783

## SUMMARY

GFA DE L'ESPERANCE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €11k. It has 1 director / officer on record and 3 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | France                     |
| Registration no.   | 818682783                  |
| KYBE ID            | FR-818682783               |
| Legal form         | 6534                       |
| Incorporated       | 2016-02-24                 |
| Status             | dissolved                  |
| Share capital      | €11k                       |
| Registered address | 40 RUE DU BOIS, 89600 CHEU |

## RISK ASSESSMENT

**15**<sub>/100</sub> **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 (EARL DE L ESPERANCE · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

BASTIEN GILBERT MATHIEU GOULLEY

BENJAMIN JEAN GILLES GOULLEY

SUZANNE JEANNETTE VAN'T KLOOSTER

GILLES RENE GOULLEY Gérant et associé indéfiniment responsable

