

GFA DU PALAIS

DISSOLVED

France · 824491237

SUMMARY

GFA DU PALAIS is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €295k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	824491237
KYBE ID	FR-824491237
Legal form	6534
Incorporated	2016-12-21
Status	dissolved
Share capital	€295k
Registered address	MONS, 86600 CLOUE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

JEAN-MARIE PIERRE CHAUVINEAU	Directeur
ULRICH ALEXANDRE CHAUVINEAU	Directeur
MARYSE LEONA GABRIELLE BOUILLY	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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