

GFA DE LA MOULINE

DISSOLVED

France · 824676761

SUMMARY

GFA DE LA MOULINE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €225k. 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.	824676761
KYBE ID	FR-824676761
Legal form	6534
Incorporated	2017-01-04
Status	dissolved
Share capital	€225k
Registered address	, LA MOULINE, 81500 LUGAN

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 (GAEC DE LA MOULINE · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

THOMAS STEPHANE MATHIEU SUDRE Directeur

MICKAEL FREDERIC SYLVAIN PAGES Membre du directoire

SERGE JEAN-LOUIS FRANCOIS PAGES 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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