

GFA BINDA

DISSOLVED

France · 828220145

SUMMARY

GFA BINDA is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	828220145
KYBE ID	FR-828220145
Legal form	6534
Incorporated	2017-03-09
Status	dissolved
Share capital	€2k
Registered address	2790 RTE DE NERAC "BARTHE", "barthe", 47170 ANDIRAN

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-LUC BINDA Directeur

LAURENT BINDA Directeur

NATHALIE BINDA Directeur

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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