

GFDI 147

ACTIVE

France · 838873321

SUMMARY

GFDI 147 is an active Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	838873321
KYBE ID	FR-838873321
Legal form	6540
Incorporated	2018-04-11
Status	active
Share capital	€100
Registered address	685 RUE JULIETTE RECAMIER, IMMEUBLE LE QUEBEC, 69970 CHAPONNAY

RISK ASSESSMENT

43

/100 **ELEVATED 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 registered address

+12

Address shared by 58 companies

Business fragmentation

+16

A director is shared across 55 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GFDI 149 · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GRAND FRAIS DEVELOPPEMENT Membre du directoire

HOLDING DUMONT S.A. Membre du directoire

Ludovic Philippe Alphonse Jacky NICOLLEAU Président

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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