

GFA DU CHEMIN DE LA DIVE

DISSOLVED

France · 842990921

SUMMARY

GFA DU CHEMIN DE LA DIVE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €309k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	842990921
KYBE ID	FR-842990921
Legal form	6534
Incorporated	2018-10-10
Status	dissolved
Share capital	€309k
Registered address	240 RUE DU MOULIN A VENT, LA MOTTE BOURBON, 49260 MONTREUIL-BELLAY

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CLAUDE BERNARD ETAVARD Directeur

MANUEL DAVID ETAVARD Membre du directoire

MATHIEU LUDOVIC ETAVARD 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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