

GFA DES 2 VALLONS

DISSOLVED

France · 853093839

SUMMARY

GFA DES 2 VALLONS is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €160k. It has 2 directors / officers on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	853093839
KYBE ID	FR-853093839
Legal form	6534
Incorporated	2019-09-02
Status	dissolved
Share capital	€160k
Registered address	1133 RTE DE SOUILHANELS, DOMAINE DE CUCUROU, 11400 CASTELNAUDARY

RISK ASSESSMENT

22_{/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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DES VALLONS · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARINE AUDREY GAZEL

SEBASTIEN VINCENT GAZEL

DIDIER GAZEL Gérant et associé indéfiniment responsable

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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