

GFA JAPIC

DISSOLVED

France · 890010382

SUMMARY

GFA JAPIC is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €6k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	890010382
KYBE ID	FR-890010382
Legal form	6534
Incorporated	2020-10-14
Status	dissolved
Share capital	€6k
Registered address	7 RPT DU PONT MIRABEAU, 75015 PARIS

RISK ASSESSMENT

13

/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.

Clustered address

Address shared by 46 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

ANNA MARIE Nunez Dirigeant

PHILIPPE CHARLES ANDRE Gilman 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.

© KYBE · Generated 2026-08-05 · www.kybe.io