

GEFA

DISSOLVED

France · 893480004

SUMMARY

GEFA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500077).

IDENTITY

Jurisdiction	France
Registration no.	893480004
KYBE ID	FR-893480004
Legal form	5710
Incorporated	2021-01-27
Status	dissolved
Share capital	€1k
Registered address	25 RUE DE VERSAILLES, 78150 LE CHESNAY-ROCQUENCOURT

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 27 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GERARD FAURE matches **Gérard Fauré** — Q66500077

Politically exposed person

GERARD FAURE matches **Gérard Fauré** — Q66500318

OWNERSHIP & PEOPLE

GERARD FAURE Administrateur

