

GFA MASCRIER

DISSOLVED

France · 893658708

SUMMARY

GFA MASCRIER is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €625k. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	893658708
KYBE ID	FR-893658708
Legal form	6534
Incorporated	2021-01-26
Status	dissolved
Share capital	€625k
Registered address	25 RUE DE L'AQUEDUC, 27930 LE VIEIL-EVREUX

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCEA MASCRIER · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-JACQUES MARCEL MASCRIER	Directeur
MARIE-JOSE LANCELIN	Directeur
CECILE YVONNE LEA MASCRIER	Membre du directoire
MARIE RAYMONDE ROSE MASCRIER	Membre du directoire

