

GFA DU DIONVAL

DISSOLVED

France · 898541511

SUMMARY

GFA DU DIONVAL is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €106k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	898541511
KYBE ID	FR-898541511
Legal form	6534
Incorporated	2021-04-22
Status	dissolved
Share capital	€106k
Registered address	6 RUE DE VERDUN, 02120 WIEGE-FATY

RISK ASSESSMENT

7 /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 6 companies

OWNERSHIP & PEOPLE

FRANCIS SYLVAIN LOUIS HENRI MENNESSIER Gérant et associé indéfiniment responsable

LOUIS MARC DANIEL MENNESSIER 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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