

GFA FABRIQUE WINE DISSOLVED

France · 900351925

SUMMARY

GFA FABRIQUE WINE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €118k. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500758).

IDENTITY

Jurisdiction	France
Registration no.	900351925
KYBE ID	FR-900351925
Legal form	6534
Incorporated	2021-06-11
Status	dissolved
Share capital	€118k
Registered address	19 PRO PAUL DOUMER, 92400 COURBEVOIE

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 22 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

SCREENING

Politically exposed person

PHILIPPE DIDELOT matches **Philippe Didelot** — Q66500758

OWNERSHIP & PEOPLE

PHILIPPE DIDELOT Directeur

CHRISTIANE BEYAERT-SAYOU Dirigeant

FABRICE DIDELOT Dirigeant

MARGAUX DIDELOT Dirigeant

QUENTIN DIDELOT Dirigeant

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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