

GPM INVEST IMMOBILIER ACTIVE

France · 920459708

SUMMARY

GPM INVEST IMMOBILIER is an active Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	920459708
KYBE ID	FR-920459708
Legal form	5499
Incorporated	2022-10-17
Status	active
Share capital	€1k
Registered address	26 T CHE DE CHANTAGRET, 63430 PONT DU CHATEAU

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 (GFI IMMOBILIER · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GEOFFREY PATRICK MARCEL FILLET 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.

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