

GFA PAULHE

ACTIVE

France · 930602255

SUMMARY

GFA PAULHE is an active Real-estate development company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	930602255
KYBE ID	FR-930602255
Legal form	6534
Incorporated	2024-07-03
Status	active
Share capital	€2k
Registered address	PUOT, 12170 DURENQUE

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 8 companies

OWNERSHIP & PEOPLE

ARNAUD JOSEPH HENRI PAULHE Directeur

EMMANUELLE SYLVIE CHRISTINE MAGALI GALZIN Membre du directoire

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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