

GAEC DU GRAND ROMFORT ACTIVE

France · 981731839

SUMMARY

GAEC DU GRAND ROMFORT is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €30k. It has 2 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.	981731839
KYBE ID	FR-981731839
Legal form	6533
Incorporated	2023-12-06
Status	active
Share capital	€30k
Registered address	Le Grand Romfort, LAIGNE, 53200 Prée-d'Anjou

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 (GAEC DES ROMFORTS · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEXIS LOUIS JULIEN ALLEARD Gérant

FABRICE VICTOR LOIC CHRISTIAN ALLEARD Gérant

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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