

CROIX IMMOBILIER GFI ACTIVE

France · 988944682

SUMMARY

CROIX IMMOBILIER GFI is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €15k. 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.	988944682
KYBE ID	FR-988944682
Legal form	5710
Incorporated	2025-07-09
Status	active
Share capital	€15k
Registered address	15 AV de Flandre, 59170 Croix

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 (GF CROIX IMMOBILIER · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Romain Pascal VION Directeur général délégué

David Christophe Marceau CABUSAT Président du conseil d'administration

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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