

GROUP FORESTIER DE VERANNE DISSOLVED

France · 320166044

SUMMARY

GROUP FORESTIER DE VERANNE is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1980 (about 45 years ago). It has share capital of €11k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	320166044
KYBE ID	FR-320166044
Legal form	6536
Incorporated	1980-11-06
Status	dissolved
Share capital	€11k
Registered address	BEL AIR, 42660 JONZIEUX

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

PASCAL LOUIS MARIE CHENEVIER Directeur

EMILIE NATHALIE PATRICIA CHENEVIER Dirigeant

ETIENNE FABINE ROLAND CHENEVIER Dirigeant

EVE SUZANNE DESIREE CHENEVIER Dirigeant

FABIENNE CLAIRE FRANCE GARENNE 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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