

GROUPEMENT FORESTIER DE VEAUCLAIRE

DISSOLVED

France · 323971739

SUMMARY

GROUPEMENT FORESTIER DE VEAUCLAIRE is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1982 (about 44 years ago). It has share capital of €150k. It has 11 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.	323971739
KYBE ID	FR-323971739
Legal form	6536
Incorporated	1982-03-16
Status	dissolved
Share capital	€150k
Registered address	27 RUE DU LIEUTENANT COLONEL DUBOIS, 52130 WASSY

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 (GROUPEMENT FORESTIER DES BRUANDS · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AMAURY PIERRE YVES VIRY Membre du directoire

ANNE MARIE ELISABETH PHILIPPE Membre du directoire

ANTOINE MARIE JOSEPH COUSIN Membre du directoire

DANIELE ANDREE MARIE FRANCOISE VIRY Membre du directoire

GENEVIEVE MARIE CLAIRE VIRY Membre du directoire

GERARD GUY THIEBAUT VIRY Membre du directoire

GUSTAVE ETIENNE YVES BEHR Membre du directoire

JUTTA CABJOLSKY Membre du directoire

MARIE-JOSEPHE BERNADETTE VIRY Membre du directoire

PHILIPPINE MARIA JUTTA REGNIEZ Membre du directoire

XAVIER JEAN ETIENNE PHILIPPE 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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