

GROUPEMENT FORESTIER DE NOIRLOUP

DISSOLVED

France · 328802459

SUMMARY

GROUPEMENT FORESTIER DE NOIRLOUP is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2002 (about 23 years ago). It reports 1 employees, has share capital of €18k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	328802459
KYBE ID	FR-328802459
Legal form	6536
Incorporated	2002-10-30
Status	dissolved
Share capital	€18k
Employees	1
Registered address	27 RUE DU GENERAL LECLERC, 35370 ARGENTRE-DU-PLESSIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OLIVIER MARCEL JEAN PASQUET Directeur

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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