

GROUPEMENT FORESTIER DE LA CHENAIE

DISSOLVED

France · 331278713

SUMMARY

GROUPEMENT FORESTIER DE LA CHENAIE is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1984 (about 41 years ago). It has share capital of €7.4m. It has 6 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.	331278713
KYBE ID	FR-331278713
Legal form	6536
Incorporated	1984-12-28
Status	dissolved
Share capital	€7.4m
Registered address	2 IMP DE L'ETANG, 89380 APPOIGNY

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GROUPEMENT FORESTIER DE LA VALLEE · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANTON WERNER TINUS PAUL VAN DEN HURK DirigeantJACQUES VAN DEN HURK DirigeantJAN JEROME VAN DEN HURK DirigeantKATRIEN YVONNE EUGENIE DIAN VAN DEN HURK Dirigeant

PAUL WERNER VAN DEN HURK Président

SEBASTIEN MARIE JEAN MAURICE CHATON Président

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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