

GROUPEMENT FORESTIER DE SOUDANAS DISSOLVED

France · 345317135

SUMMARY

GROUPEMENT FORESTIER DE SOUDANAS is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €8k. It has 1 director / officer on record and 9 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	345317135
KYBE ID	FR-345317135
Legal form	6536
Incorporated	1988-06-13
Status	dissolved
Share capital	€8k
Registered address	CHATEAU GRAND MAYNE, 33330 SAINT-EMILION

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 NONY · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALMA BRANDT

BERTRAND NONY

ERIC NONY

GERARD NONY

JEAN-BAPTISTE ANTOINE NONY

MARGUERITE ANNE VAN BRANDT

MARIE-THERESE NONY

PHILIPPE NONY

SOPHIE DELMAS

DAMIEN KAROL FRANCOIS NONY Gérant et associé indéfiniment responsable

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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