

GROUPEMENT FORESTIER D IMBARZEIX DISSOLVED

France · 349458521

SUMMARY

GROUPEMENT FORESTIER D IMBARZEIX is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €171k. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500903); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	349458521
KYBE ID	FR-349458521
Legal form	6536
Incorporated	1989-02-08
Status	dissolved
Share capital	€171k
Registered address	LE BOURG, 19200 SAINT-ETIENNE-AUX-CLOS

RISK ASSESSMENT

37 /100 ELEVATED 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.

Clustered address

+6

Address shared by 34 companies

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GROUPEMENT FORESTIER DE LA SERISOLE · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

OWNERSHIP & PEOPLE

PHILIPPE GREGOIRE	Directeur
CHRISTIANE GREGOIRE	Dirigeant
ETIENNE GUENON	Dirigeant
NICOLE GREGOIRE	Dirigeant
PAUL SIMON ANTOINE GREGOIRE	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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