

GROUPEMENT FORESTIER DE PUYTOMAS DISSOLVED

France · 380084939

SUMMARY

GROUPEMENT FORESTIER DE PUYTOMAS is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1990 (about 35 years ago). It has share capital of €37k. It has 2 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.	380084939
KYBE ID	FR-380084939
Legal form	6536
Incorporated	1990-12-05
Status	dissolved
Share capital	€37k
Registered address	LE MAINE, 17210 SAINT-PALAIS-DE-NEGRIGNAC

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 DE LA COTE · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EVELYNE LAUCK Président

FRANCOIS MARTINAUD 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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