

GROUPEMENT FORESTIER LA MALCOTE DISSOLVED

France · 384484713

SUMMARY

GROUPEMENT FORESTIER LA MALCOTE is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €938k. It has 11 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	384484713
KYBE ID	FR-384484713
Legal form	6536
Incorporated	2002-10-09
Status	dissolved
Share capital	€938k
Registered address	la Malcote, 57560 TURQUESTEIN-BLANCRUPT

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ALAIN BAZAILLE Dirigeant

FRANCOIS BAZAILLE Dirigeant

OLIVIER BAZAILLE Dirigeant

PATRICK BAZAILLE Dirigeant

ALEXANDRE BAZAILLE Membre du directoire

ANDRE BAZAILLE Membre du directoire

ASTRID BAZAILLE Membre du directoire

CAROLINE BAZAILLE Membre du directoire

CHARLES BAZAILLE Membre du directoire

FLORENCE BAZAILLE Membre du directoire

VALERIE BAZAILLE Membre du directoire

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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