

GROUPEMENT FORESTIER DE FOLGOUX

DISSOLVED

France · 387606122

SUMMARY

GROUPEMENT FORESTIER DE FOLGOUX is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €339k. 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.	387606122
KYBE ID	FR-387606122
Legal form	6536
Incorporated	2013-05-14
Status	dissolved
Share capital	€339k
Registered address	L EMPEREUR, 19200 USSEL

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GROUPEMENT FORESTIER VOLLORE · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BERNARD CAMILLE RABERIN Autre

JEAN-PAUL RABERIN Autre

MADELEINE RENEE JOUSHOMME Autre

NICOLE AUGUSTA HENRIETTE RABERIN Autre

PAULE JEANNE LOUISE RABERIN Autre

COOPERATIVE FORESTIERE BOURGOGNE LIMOUSIN Gérant

JEAN BORIE Gérant

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.
© KYBE · Generated 2026-09-08 · www.kybe.io