

GROUPEMENT FORESTIER DE L'HERBUE DISSOLVED

France · 390495737

SUMMARY

GROUPEMENT FORESTIER DE L'HERBUE is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €2.2m. It has 56 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q59527991); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	390495737
KYBE ID	FR-390495737
Legal form	6536
Incorporated	2002-04-24
Status	dissolved
Share capital	€2.2m
Registered address	16 BD FLANDRIN, 75016 PARIS

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 38 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 DEVEZE · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

ANDRE DUPONT matches **André Dupont** — Q59527991

Politically exposed person

MAURICE VAUTHIER matches **Maurice Vauthier** — Senator of Belgium

OWNERSHIP & PEOPLE

ANDRE BUSSERY Autre

ANDRE DUPONT Autre

ANNE CONSTANTIN Autre

ANNE GARDEIL Autre

ANNE VAUTHIER Autre

ANTOINETTE SALMON LEGAGNEUR Autre

BERNARD LEGRIS Autre

BERNARD MADERY Autre

CECILE HIMEY Autre

CHANTAL CHIERICO Autre

CHARLES DE TESTA Autre

CHRISTIAN DESJONQUIERES Autre

CLAIRE HIMELY Autre

CLAUDE SALMON LEGAGNEUR Autre

DIDIER WIRTH Autre

DOMINIQUE GARDEIL Autre

DOMINIQUE SALMON LEGAGNEUR Autre

DOMINIQUE TOUSASINT Autre

FRANCINE DESJONQUIERES Autre

FRANCOISE BAZIN Autre

GERARD SALMON LEGAGNEUR Autre

ISABELLE LEGRIS Autre

JACQUELINE JODOT Autre

JACQUES DOUILHET Autre

JACQUES TRUTAT Autre

JEAN-LUC ANDRE Autre

JEANNE BAZIN Autre

JEANNE-MARIE CHAPONNEAUX Autre

JEROME HIMELY Autre

JESSICA WIRTH Autre

MARC BALLEYGUIER Autre

MARGUERITE LORILLEUX Autre

MARIANNE AOHER Autre

MARIANNE CAUCHOIX	Autre
MARIE LOUISE VERSTRAETEN	Autre
MARIE LOVENCOURT	Autre
MARIE-THERESE KIEFFER	Autre
MARIE-THERESE RENARD	Autre
MAURICE VAUTHIER	Autre
MICHEL VAUTHIER	Autre

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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