

GROUPEMENT FORESTIER LA GRUERIE DISSOLVED

France · 392884854

SUMMARY

GROUPEMENT FORESTIER LA GRUERIE is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1993 (about 32 years ago). It has share capital of €457. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	392884854
KYBE ID	FR-392884854
Legal form	6536
Incorporated	1993-11-12
Status	dissolved
Share capital	€457
Registered address	29 RUE CHOCATELLE, 51200 EPERNAY

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GROUPEMENT FORESTIER FAYS · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MAURICE FRANSSEN 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.

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