

GROUPEMENT FONCIER AGRICOLE DU BERLANDIERI

DISSOLVED

France · 397697749

SUMMARY

GROUPEMENT FONCIER AGRICOLE DU BERLANDIERI is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2024. It has share capital of €1.4m. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	397697749
KYBE ID	FR-397697749
Legal form	6534
Incorporated	1994-07-19
Dissolved	2024-10-16
Status	dissolved
Share capital	€1.4m
Registered address	, 16200 MAINXE-GONDEVILLE

RISK ASSESSMENT

6/100

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.

Clustered address

Address shared by 35 companies

+6

OWNERSHIP & PEOPLE

ANNY FERNANDE HENRIETTE THORET LE DUC	Directeur
DOMINIQUE GASTON MAURICE DAVY	Membre du directoire
GUILLEMETTE DAVY	Membre du directoire
ISABELLE ANNE MADELEINE DAVY	Membre du directoire
LEO DOYHARCABAL	Membre du directoire

SYLVIE JACQUELINE MICHELINE DAVY Membre du directoire

VALENTINE DAVY 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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