

GROUPEMENT FORESTIER DE CAUJOLLE

DISSOLVED

France · 400354049

SUMMARY

GROUPEMENT FORESTIER DE CAUJOLLE is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	400354049
KYBE ID	FR-400354049
Legal form	6536
Incorporated	1997-02-20
Status	dissolved
Share capital	€2k
Registered address	09200 RIVERENERT

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 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GROUPEMENT FORESTIER HAUTE HALLE · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

GEORGES RICHARD matches **Georges Richard** — member of the French National Assembly

OWNERSHIP & PEOPLE

GEORGES RICHARD Président

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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