

GROUPEMENT FORESTIER MAISONNEUVE DISSOLVED

France · 408118396

SUMMARY

GROUPEMENT FORESTIER MAISONNEUVE is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €457k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	408118396
KYBE ID	FR-408118396
Legal form	6536
Incorporated	1996-07-12
Status	dissolved
Share capital	€457k
Registered address	14 RUE JULES MELINE, 60200 COMPIEGNE

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GROUPEMENT FORESTIER WALMAR · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DANILO CHIESA

STEFANINO GIOVANNI CHIESA Gérant et associé indéfiniment responsable

