

GROUPEME FONCIER AGRICOLE CASE PLANTEUR

DISSOLVED

France · 413512021

SUMMARY

GROUPEME FONCIER AGRICOLE CASE PLANTEUR is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1997 (about 28 years ago), dissolved in 2022. It has share capital of €762. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	413512021
KYBE ID	FR-413512021
Legal form	6534
Incorporated	1997-09-03
Dissolved	2022-03-28
Status	dissolved
Share capital	€762
Registered address	CHE DE L'EVEQUE, 97422 SAINT-PAUL

RISK ASSESSMENT

0/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

NATHALIE FREDELISY Dirigeant

DOMINIQUE ARSENE HIBON 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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