

GROUPEMENT FORESTIER DE COMES DISSOLVED

France · 417970613

SUMMARY

GROUPEMENT FORESTIER DE COMES is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €76. 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.	417970613
KYBE ID	FR-417970613
Legal form	6536
Incorporated	2002-10-28
Status	dissolved
Share capital	€76
Registered address	16 BD FLANDRIN, 75016 PARIS

RISK ASSESSMENT

42_{/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.

Clustered address

+6

Address shared by 38 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2002-10-28) — buffer-chain / grant-farm / cartel-field pattern

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GROUPEMENT FORESTIER DE LA CHAMADE · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

STEPHANE SURCHAMP 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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