

GROUPEMENT FONCIER AGRICOLE SAINT-MICHEL

DISSOLVED

France · 429021249

SUMMARY

GROUPEMENT FONCIER AGRICOLE SAINT-MICHEL is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €974k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501007); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	429021249
KYBE ID	FR-429021249
Legal form	6534
Incorporated	2000-01-17
Status	dissolved
Share capital	€974k
Registered address	28 AV DE WAGRAM, 75008 PARIS

RISK ASSESSMENT

22_{/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

+6

Address shared by 43 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FRANCOIS Letierce matches **François Letierce** — Q66501007

Special-interest / adverse record

UK_DISQUALIFIED

BING Xie matches Bing XIE

OWNERSHIP & PEOPLE

BING Xie Dirigeant

FRANCOIS Letierce Dirigeant

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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