

GROUPEMENT FORESTIER DU MERCADAL ACTIVE

France · 435171145

SUMMARY

GROUPEMENT FORESTIER DU MERCADAL is an active Civil-law company / interest grouping registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €26k. It has 1 director / officer on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	435171145
KYBE ID	FR-435171145
Legal form	6536
Incorporated	2001-05-11
Status	active
Share capital	€26k
Registered address	9 LOT les Mas de la Solitude, 83220 Le Pradet

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

GWLADYS HODEBOURG-ROCHE

JONATHAN CLAUDE ROCHE

Joelle Andrée Renée DEFERT Gérant et associé indéfiniment responsable

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.

© KYBE · Generated 2026-09-02 · www.kybe.io