

GROUPEMENT FORESTIER DE FAYE

DISSOLVED

France · 438963654

SUMMARY

GROUPEMENT FORESTIER DE FAYE is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	438963654
KYBE ID	FR-438963654
Legal form	6536
Incorporated	2012-10-02
Status	dissolved
Share capital	€2k
Registered address	43 B RUE DE ROTH, 57910 NEUFGRANGE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LYSIANE NOIRJEAN Autre

MARION THIEBAUT Autre

NICOLAS THIEBAUT Autre

JEAN-PAUL THIEBAUT Gérant

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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