

GROUPEMENT FORESTIER DES CABANES DISSOLVED

France · 439068768

SUMMARY

GROUPEMENT FORESTIER DES CABANES is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €115k. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501260); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	439068768
KYBE ID	FR-439068768
Legal form	6536
Incorporated	2001-09-12
Status	dissolved
Share capital	€115k
Registered address	50 RUE DU RANELAGH, 75016 PARIS

RISK ASSESSMENT

43

/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.

Shared registered address

Address shared by 55 companies

+12

Business fragmentation

A director is shared across 105 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (GROUPEMENT FORESTIER TGL · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Politically exposed person

OWNERSHIP & PEOPLE

GUILLAUME Dubois [Autre](#)

LAETITIA Dubois [Autre](#)

MARIANNE Renaudin [Autre](#)

PHILIPPE Dubois [Autre](#)

THIBAUD Dubois [Autre](#)