

GROUPEMENT FORESTIER AUGUSTA

DISSOLVED

France · 444660112

SUMMARY

GROUPEMENT FORESTIER AUGUSTA is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €457k. It has 45 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500144); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	444660112
KYBE ID	FR-444660112
Legal form	6536
Incorporated	2002-12-30
Status	dissolved
Share capital	€457k
Registered address	4 PL BELLECOUR, 69002 LYON

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GROUPEMENT FORESTIER DE CORNETON · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

ROLAND GUICHARD matches **Roland Guichard** — Q66500144

OWNERSHIP & PEOPLE

ALEXANDRE ANDRE MARIE ROBERT	Autre
ANDRE XAVIER MARIE DELORE	Autre
ANNE-SOPHIE MARIE ROBERT	Autre
ARMELLE MARIE LYDWINE BORNET	Autre
CAMILLE XAVIERE MARIE LARCHER	Autre
CATHERINE CHANTAL MARIE LARCHER	Autre
CECILE FRANCE MARIE-RENEE LARCHER	Autre
CELINE MARIE PASCALE AGNES	Autre
CHRISTIAN GUICHARD	Autre
CHRISTINE THEOULE	Autre
CORENTINE MARIE CENDRINE AGNES	Autre
EMMANUEL MARIE JEAN KAEPPÉLIN	Autre
FANNY MARIE MAGALI DELORE	Autre
FLORENCE BRIGITTE MARIE BORNET	Autre
FLORENCE KEPPEL	Autre
FREDERIC JEAN CLAUDE HENRI THEOULE	Autre
GILLES MARIE AUGUSTE DELORE	Autre
GUILLAUME LOUIS MARIE ROBERT	Autre
HENRI KAEPPÉLIN	Autre
ISABELLE JEANNE VERONIQUE MARIE DELORE	Autre
JEANNE BAROIS	Autre
JEROME KAEPPÉLIN	Autre
JULIE MARIE CHRISTELLE AGNES	Autre
LAETITIA REGINE MARIE BORNET	Autre
LUDOVIC MELCHIOR MARIE JOSEPH BORNET	Autre
MAGALI MARIE BRIGITTE GACHET	Autre
MARC LOUIS MARIE DELORE	Autre
MARIE-CLAUDE GIRARD	Autre
MARIE-LAURE RAFAELLE DELORE	Autre
NATHALIE KEPPEL	Autre
OLIVIER KAEPPÉLIN	Autre
OLIVIER MARIE BRUNO KAEPPÉLIN	Autre
PASCALE SUZANNE CLAUDINE THEOULE	Autre
PAULINE SOPHIE MARIE LARCHER	Autre
PIERRE KEPPEL	Autre
ROLAND GUICHARD	Autre
SANDRINE ANNIE MARIE BORNET	Autre

SOIZIK MARIE MURIELLE AGNES Autre

SOPHIE KEPPEL Autre

SOPHIE MARIE MICHELE GACHET Autre

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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