

GROUPEMENT FORESTIER DE BROUSTIC DISSOLVED

France · 477828206

SUMMARY

GROUPEMENT FORESTIER DE BROUSTIC is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2022. It has share capital of €200. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	477828206
KYBE ID	FR-477828206
Legal form	6536
Incorporated	2004-07-20
Dissolved	2022-04-08
Status	dissolved
Share capital	€200
Registered address	1 CRS GEORGES CLEMENCEAU, 33000 BORDEAUX

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 34 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GROUPEMENT FORESTIER 'LA MORDOREE' · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANDRE GEORGES CAVERNES Administrateur

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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