

GROUPEMENT CIVIL FONCIER DISSOLVED

France · 478978596

SUMMARY

GROUPEMENT CIVIL FONCIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	478978596
KYBE ID	FR-478978596
Legal form	6540
Incorporated	2004-10-08
Status	dissolved
Share capital	€2k
Registered address	2 RUE GENERAL FOY, 42000 SAINT-ETIENNE

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 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CLAUDE GILBERT FOURNY Dirigeant

PER LACROIX Dirigeant

MARC CHETAILLE Président

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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