

GROUPEMENT FORESTIER DE MONTMEILLANT

DISSOLVED

France · 479727463

SUMMARY

GROUPEMENT FORESTIER DE MONTMEILLANT is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €1k. It has 3 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.	479727463
KYBE ID	FR-479727463
Legal form	6536
Incorporated	2004-12-02
Status	dissolved
Share capital	€1k
Registered address	29 RUE CHOCATELLE, 51200 EPERNAY

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GROUPEMENT FORESTIER DE BLAINQUEMONT · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JACQUELINE AMELIE MARGUERITE CHALLE Président

MAURICE JULES JOSEPH FRANSSSEN Président

PIERRE HENRI MAURICE ANDRE FRANSSEN 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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