

# GROUPEMENT FORESTIER DU MARTELET

DISSOLVED

France · 500071808

## SUMMARY

GROUPEMENT FORESTIER DU MARTELET is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €1k. It has 7 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.   | 500071808     |
| KYBE ID            | FR-500071808  |
| Legal form         | 6536          |
| Incorporated       | 2007-09-24    |
| Status             | dissolved     |
| Share capital      | €1k           |
| Registered address | 21290 LEUGLAY |

## RISK ASSESSMENT

**28**<sub>/100</sub> 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 36 companies

### Shared-director cluster

+7

A director is shared across 7 companies

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GROUPEMENT FORESTIER DU CHALAUX · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

ADRIEN EDOUARD NAUDET Membre du directoire

LOUISE-MARIE MAURICETTE NAUDET Membre du directoire

MARGAUX ELISABETH NAUDET Membre du directoire

PAULINE EDITH VICTORINE NAUDET Membre du directoire

VALENTINE BARBARA FRANCOISE NAUDET Membre du directoire

FREDERIC MARIE NAUDET Président

VINCENT MARIE NAUDET 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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