

GROUPEMENT FONCIER AGRICOLE LES CHENEVIERES

DISSOLVED

France · 505409276

SUMMARY

GROUPEMENT FONCIER AGRICOLE LES CHENEVIERES is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €63k. It has 17 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the general council).

IDENTITY

Jurisdiction	France
Registration no.	505409276
KYBE ID	FR-505409276
Legal form	6534
Incorporated	2008-07-31
Status	dissolved
Share capital	€63k
Registered address	6 IMP HENRI BOUCHARD, 21000 DIJON

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 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GERARD ROUX matches **G rard Roux** — member of the general council

OWNERSHIP & PEOPLE

STEPHANE PHILIPPE MORISSET Directeur

ALEXIS JEAN-LOUP LABORIER Dirigeant

BENOIT ARNOLD CLAUDE STAAL Dirigeant

CHRISTOPHE LOUIS ROGER BOLATRE Dirigeant

CHRISTOPHE PIERRE ALAIN ROCARD Dirigeant

CLAUDE JEAN-MARCEL CORNUOT Dirigeant

DAVID RAYMONE MARCEL BORDY Dirigeant

ERIC DANIEL PIERRE GABORIAUD Dirigeant

FREDERIC PATRICE REPIQUET Dirigeant

GERARD ROUX Dirigeant

JEAN-DENIS GEORGES MARIE FERREUX Dirigeant

JEAN-FRANCOIS AOUSTON Dirigeant

JEAN-LUC BERNARD JACQUES WATERLOT Dirigeant

JEROME LAURENT HENRY Dirigeant

LOIC GILBERT JOSIAN LE BRIS Dirigeant

PHILIP PAVELE GEORGES MOISE DENIAU Dirigeant

PHILIPPE MICHEL THOUVENOT Dirigeant

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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