

GROUPEMENT FONCIER AGRICOLE DE SAINT MARCELIN

DISSOLVED

France · 508754330

SUMMARY

GROUPEMENT FONCIER AGRICOLE DE SAINT MARCELIN is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €12k. It has 60 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	508754330
KYBE ID	FR-508754330
Legal form	6534
Incorporated	2008-10-23
Status	dissolved
Share capital	€12k
Registered address	94 RUE ST MARC, 84530 VILLELAURE

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GROUPEMENT FONCIER AGRICOLE BOURILLON · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

OWNERSHIP & PEOPLE

ADRIEN CAMINADA	Autre
ALAIN CHALLAND	Autre
ALAIN CREMEZI	Autre
AMELIE DISANT	Autre
ANDRE BRANDELET	Autre
ANNE-MARIE CHAPE	Autre
ANNE-MARIE FISSEUX	Autre
ANNE ROLLET	Autre
ANNIE BERNARD	Autre
BENEDICTE MACE	Autre
BERNADETTE TORRECILLAS	Autre
BERNARD ROCHE	Autre
BRUNO ADAM	Autre
CATHERINE ARRIGHI	Autre
CATHERINE DACO	Autre
CHANTAL LAFAIGE DE GAILLARD	Autre
CHRISTIAN COULLET	Autre
CHRISTIAN JALLAIS	Autre
CHRISTIAN MAHE	Autre
CHRISTOPHE LAROCHE	Autre
CLAIRE MONOT	Autre
CLAUDIE GONZALEZ	Autre
COLETTE CHASSIER	Autre
COLETTE SIROUNIAN	Autre
DANIELE NIAUFRE	Autre
DENISE BARTHELEMY	Autre
DOMINIQUE BERENI	Autre
DOMINIQUE BLONDEAU	Autre
EMMANUEL LECAS	Autre
ERIC PEGON	Autre
FANNY MONTARELLO	Autre
FLORIANE LOUP-FOREST	Autre
FRANCE GUIEU	Autre
FRANCIS MAUREL	Autre
FRANCOISE MOUSSEAU	Autre

FRANCOIS-MICHEL LAMBERT Autre

FREDERIC CANNONE Autre

GENEVIEVE BONO Autre

GENEVIEVE GALERNE Autre

GENEVIEVE GUENIER Autre

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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