

GROUPEMENT FONCIER AGRICOLE PALIS

DISSOLVED

France · 520079971

SUMMARY

GROUPEMENT FONCIER AGRICOLE PALIS is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €40k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	520079971
KYBE ID	FR-520079971
Legal form	6534
Incorporated	2010-02-08
Status	dissolved
Share capital	€40k
Registered address	555 CHE DES PAILLES, 83510 LORGUES

RISK ASSESSMENT

7 /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 6 companies

OWNERSHIP & PEOPLE

PATRICK JEAN PASQUIER Directeur

FREDERIC ANDRE LISA Membre du directoire

MATHIEU JEAN PASQUIER Membre du directoire

PASCALE HELENE BOERI Membre du directoire

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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