

GROUPEMENT FONCIER RURAL DU DOMAINE DE RAVIGNAN

DISSOLVED

France · 522747120

SUMMARY

GROUPEMENT FONCIER RURAL DU DOMAINE DE RAVIGNAN is a dissolved Civil company registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1.8m. It has 5 directors / officers on record and 12 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	522747120
KYBE ID	FR-522747120
Legal form	6599
Incorporated	2010-05-27
Status	dissolved
Share capital	€1.8m
Registered address	CHATEAU DE RAVIGNAN, 40190 PERQUIE

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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GROUPEMENT FORESTIER DU DOMAINE DE RAVIGNAN · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANTOINE DE LA CROIX DE RAVIGNAN

ARNAUD DE MONTARD

CLOTHILDE MARTIN DE LA SALLE

DAVID DE LA CROIX DE RAVIGNAN

ETIENNE DE MONTARD

FLORENCE DE LA CROIX DE RAVIGNAN - MALPHETTES

FREDERIC DE LA CROIX DE RAVIGNAN

JEAN-DOMINIQUE DE LA CROIX DE RAVIGNAN MALPHETTES

MAYLIS DE MONTARD

NATHALIE DE MONTARD

SARAH DE LA CROIX DE RAVIGNAN

SOPHIE DE LA CROIX DE RAVIGNAN - MALPHETTES

BERNARD DE LA CROIX DE RAVIGNAN Autre

CHRISTINE HENRIETTE DE LA CROIX DE RAVIGNAN Autre

ALICE DE LA CROIX DE RAVIGNAN MALPHETTES Gérant et associé indéfiniment responsable

HERVE DE LA CROIX DE RAVIGNAN Gérant et associé indéfiniment responsable

LOUIS DE LA CROIX DE RAVIGNAN Gérant et associé indéfiniment responsable

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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