

GROUPEMENT FONCIER AGRICOLE DE LA POCHERIE

DISSOLVED

France · 533991154

SUMMARY

GROUPEMENT FONCIER AGRICOLE DE LA POCHERIE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €232k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	533991154
KYBE ID	FR-533991154
Legal form	6534
Incorporated	2011-08-05
Status	dissolved
Share capital	€232k
Registered address	28 RUE DE LA POCHERIE, 55200 COMMERCY

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

SCREENING

Politically exposed person

FRANCOIS JANNOT matches **François Jannot** — member of the French National Assembly

OWNERSHIP & PEOPLE

FRANCOIS JANNOT Autre

JACQUELINE LABRY Autre

JEAN-BENOIT FRANCOIS JANNOT 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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