

GROUPEMENT AGRICOLE D'EXPLOITATION EN COMMUN RECONNU DE LA TORTUE

DISSOLVED

France · 534769153

SUMMARY

GROUPEMENT AGRICOLE D'EXPLOITATION EN COMMUN RECONNU DE LA TORTUE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501123).

IDENTITY

Jurisdiction	France
Registration no.	534769153
KYBE ID	FR-534769153
Legal form	6533
Incorporated	2011-09-21
Status	dissolved
Registered address	BOUSSOULET, 43260 CHAMPCLAUSE

RISK ASSESSMENT

6/100 **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.

Clustered address

Address shared by 49 companies

+6

SCREENING

Politically exposed person

EMMANUEL PALHIER matches **Emmanuel Palhier** — Q66501123

OWNERSHIP & PEOPLE

EMMANUEL PALHIER Président

SEVERINE CHRISTINE CARAMIAUX Président

