

GROUPEMENT AGRICOLE D'EXPLOITATION EN COMMUN RECONNU DES ACACIAS

ACTIVE

France · 538187295

SUMMARY

GROUPEMENT AGRICOLE D'EXPLOITATION EN COMMUN RECONNU DES ACACIAS is an active Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It reports 1 employees, has share capital of €440k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Representatives of Belgium).

IDENTITY

Jurisdiction	France
Registration no.	538187295
KYBE ID	FR-538187295
Legal form	6533
Incorporated	2011-12-05
Status	active
Share capital	€440k
Employees	1
Registered address	LA MALADRIE, 22630 SAINT-JUVAT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JACQUES LEROY matches **Jacques Leroy** — member of the Chamber of Representatives of Belgium

Politically exposed person

OWNERSHIP & PEOPLE

ANNE BRIAND Gérant

BENOIT LEBRANCHU Gérant

CYRILLE MICHEL RENAN PHILIPPE DELAHAYE Gérant

JACQUES LEROY Gérant