

GROUPEMENT FONCIER AGRICOLE E. MIGNOT

DISSOLVED

France · 539882613

SUMMARY

GROUPEMENT FONCIER AGRICOLE E. MIGNOT is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €16.1m. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	539882613
KYBE ID	FR-539882613
Legal form	6534
Incorporated	2018-08-30
Status	dissolved
Share capital	€16.1m
Registered address	LE CHATEAU, 51400 SEPT-SAULX

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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GROUPEMENT FONCIER AGRICOLE M. MIGNOT · dissolved · name-sim 0.92) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHARLES EDOUARD JEAN MARIE MIGNOT Directeur

JEAN-EDOUARD ANTOINE MARIE TIMOLEON MIGNOT Membre du directoire

AGNES MARIE CHRISTINE CANTELAUBE Président

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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