

GROUPEMENT FORESTIER DE MONDON DISSOLVED

France · 784316200

SUMMARY

GROUPEMENT FORESTIER DE MONDON is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €236k. It has 9 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	784316200
KYBE ID	FR-784316200
Legal form	6536
Incorporated	2002-10-24
Status	dissolved
Share capital	€236k
Registered address	5 PL CONDE, 08000 CHARLEVILLE-MEZIERES

RISK ASSESSMENT

20_{/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

+6

Address shared by 35 companies

Batch-formation cluster

+14

15 companies at this address were incorporated the same day (2002-10-24) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

COMPAGNIE FORESTIERE DE CHAMPAGNE-ARDENNE

GROUPEMENT FORESTIER DE L'EAU BLANCHE

GROUPEMENT FORESTIER DES BOIS DE MEUSE

GROUPEMENT FORESTIER DES DOMAINES DE PLAISANCE

Groupement Forestier des Vieux Moulins

GROUPEMENT FORESTIER D'HAUTERIVE

Ste FORESTIERE DES TROIS VALLEES

CLAUDE LOYSEAU

RENAUD MARIAGE

SOCIETE D'EXPERTISE ET DE GESTION FORESTIERE - SOGEFOR - 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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