

GROUPEMENT FORESTIER DE CHATEAUVERT

DISSOLVED

France · 795337021

SUMMARY

GROUPEMENT FORESTIER DE CHATEAUVERT is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	795337021
KYBE ID	FR-795337021
Legal form	6536
Incorporated	2013-09-17
Status	dissolved
Share capital	€10k
Registered address	12 CHE DU LARGE, 17640 VAUX-SUR-MER

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN -CLAUDE DUPUY Directeur

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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