

# GROUPEMENT FONCIER AGRICOLE MEUNIER

**DISSOLVED**

France · 802469486

## SUMMARY

GROUPEMENT FONCIER AGRICOLE MEUNIER is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €3k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Député de l'Aube).

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 802469486                          |
| KYBE ID            | FR-802469486                       |
| Legal form         | 6534                               |
| Incorporated       | 2014-05-23                         |
| Status             | dissolved                          |
| Share capital      | €3k                                |
| Registered address | 1 RTE DE LANSAC, 66220 SAINT-ARNAC |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 15 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

PAUL MEUNIER matches **Paul Meunier** — Député de l'Aube

### Politically exposed person

PAUL MEUNIER matches **Paul Meunier** — member of the Chamber of Representatives of Belgium

OWNERSHIP & PEOPLE

PAUL MEUNIER Directeur

Lucile MORIN Membre du directoire

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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