

G.F.V. COEUR DE COMBARD ACTIVE

France · 819997818

SUMMARY

G.F.V. COEUR DE COMBARD is an active Real-estate development company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €962k. It has 60 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499450); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	819997818
KYBE ID	FR-819997818
Legal form	6534
Incorporated	2016-04-28
Status	active
Share capital	€962k
Registered address	8 BD DES ALLEES, 69420 AMPUIS

RISK ASSESSMENT

28

/100 ELEVATED 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 64 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Politically exposed person

JACQUES ROBERT matches **Jacques Robert** — Q66499450

OWNERSHIP & PEOPLE

AGNES CATHERINE VERGNIAULT Autre

AGNES MARIE CAILLETTE [Autre](#)

ALAIN ANDRE ALBERT BUKWA [Autre](#)

ALAIN BERNARD JOLLY [Autre](#)

ALAIN FRANCOIS BERNARD LEGRAND [Autre](#)

ANNICK MADELEINE BERTONCELLI [Autre](#)

BERNARD DURIVAUT [Autre](#)

BERTRAND JEAN PHILIPPE ROUSSELET [Autre](#)

CELINE CHRISTIANE LUCIENNE SEMAIL [Autre](#)

CHRISTELLE CLAUDINE ANDREE THOMAS [Autre](#)

CHRISTINE PETTOELLO [Autre](#)

CHRISTOPHE BOILLOT [Autre](#)

CHRISTOPHE JEAN AURELE SEJOURNANT [Autre](#)

DAVID JULIEN MARCEL BELOU [Autre](#)

DENIS HENRI BENJAMIN CHAZARAIN [Autre](#)

DOMINIQUE LOUIS GRANDPERRET [Autre](#)

EMMANUEL GEORGES MARIE BLOT [Autre](#)

ERIC LUC BEAUVISAGE [Autre](#)

ERIC MICHEL DUPUIS [Autre](#)

GEORGES MARIE RENAUD LAGUICHE [Autre](#)

GERARD BERNARD JEAN BAILLY [Autre](#)

GERARD JEAN MARIE DUBOIS [Autre](#)

GERARD MARIE JOSEPH MATHIEU [Autre](#)

GILLES BARGE [Autre](#)

GWENAEL GILLES EMILE ALBERT ESNAULT [Autre](#)

HERVE DENIS PIERRE COUTURIEUX [Autre](#)

HUGUES BERNARD GUY CHOISEL [Autre](#)

JACQUES ROBERT [Autre](#)

JEAN-CLAUDE GUIGNON [Autre](#)

JEAN-LUC LEMAITRE [Autre](#)

JEAN-MARIE RAYMOND GUIDICI [Autre](#)

JEAN PIERRE AUGUSTE CORNIL RABAT [Autre](#)

JOCELYN CHEVRIER-BEAUBLAZ [Autre](#)

JOSEPH MARIE DODE [Autre](#)

JULIEN BARGE [Autre](#)

KRISTIAAN BRUNO ALBERT LEONARD CLAEYS [Autre](#)

LAURENT FRANCOIS MAURICE PARIS [Autre](#)

LUCAS DOMINIQUE DUPONT [Autre](#)

MARC-ANTOINE SERIS [Autre](#)

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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