

GROUPEMENT FORESTIER ILIOS

DISSOLVED

France · 831215553

SUMMARY

GROUPEMENT FORESTIER ILIOS is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €12k. It has 1 director / officer on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	831215553
KYBE ID	FR-831215553
Legal form	6536
Incorporated	2017-08-02
Status	dissolved
Share capital	€12k
Registered address	3 RUE NATHANIEL JOHNSTON, 33120 ARCACHON

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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GROUPEMENT FORESTIER LES MILLES SOURCES · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SIMON RIBES

VINCIANE RIBES

CHRISTIAN RIBES Gérant

