

GROUPEMENT FONCIER AGRICOLE BORDELAIS

DISSOLVED

France · 849368527

SUMMARY

GROUPEMENT FONCIER AGRICOLE BORDELAIS is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €319k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	849368527
KYBE ID	FR-849368527
Legal form	6534
Incorporated	2019-03-22
Status	dissolved
Share capital	€319k
Registered address	7 RUE DE LA GRANDE FONTAINE, 41160 MOREE

RISK ASSESSMENT

0/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

HUGUETTE MADELEINE MOREAU Autre

CATHERINE JACQUELINE MADELEINE BORDELAIS Gérant et associé indéfiniment responsable

JEAN-PHILIPPE ROGER ANDRE BORDELAIS 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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