

GROUPEMENT FONCIER AGRICOLE DU CHEMIN DE HEICHE

DISSOLVED

France · 878102888

SUMMARY

GROUPEMENT FONCIER AGRICOLE DU CHEMIN DE HEICHE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €200. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	878102888
KYBE ID	FR-878102888
Legal form	6534
Incorporated	2019-10-14
Status	dissolved
Share capital	€200
Registered address	13 RUE SUR L'EAU, 54470 BOUILLONVILLE

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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GROUPEMENT FONCIER AGRICOLE DU FER A CHEVAL · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCINE MICHELE BONNORD

MICHEL MARIE JACQUES RENOARD Gérant et associé indéfiniment responsable

