

GROUPEMENT FORESTIER DES BOIS DE L'EST 2

DISSOLVED

France · 879028413

SUMMARY

GROUPEMENT FORESTIER DES BOIS DE L'EST 2 is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2019 (about 6 years ago), dissolved in 2024. It has share capital of €135k. It has 17 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	879028413
KYBE ID	FR-879028413
Legal form	6536
Incorporated	2019-11-21
Dissolved	2024-06-25
Status	dissolved
Share capital	€135k
Registered address	17 RUE ANDRE VITU, MAISON DE LA FORET, 88000 EPINAL

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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GROUPEMENT FORESTIER DU DONON GRAND EST · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FORETS ET BOIS DE L'EST Directeur

ANNIE MICHELLE THERESE PONCET Dirigeant

BERNARD ANDRE MARIE HOGNON Dirigeant

CATHERINE MARIE MERLIN Dirigeant

CELINE MADELEINE MARIE THERESE GENY Dirigeant

DAMIEN FREDERIC LAURENT HOGNON Dirigeant

DANIEL ANICET MICHEL MALE Dirigeant

FRANCK ALFRED LEONARD Dirigeant

GROUPEMENT FORESTIER DES BOIS DE L'EST 1 Dirigeant

JACQUES JOSEPH GENY Dirigeant

JEAN-CLAUDE BRIMONT Dirigeant

JEAN-MICHEL HUBERT PIERRE PAUL SAILLEY Dirigeant

JEAN PAUL THOMAS BIRCK Dirigeant

LINDA MARIA FELISBERTO Dirigeant

MICHEL PAUL KRAWCZYK Dirigeant

OLIVIER MICHEL ROGER HOGNON Dirigeant

PAUL LOUIS OSWALD Dirigeant

PHILIPPE YVON PIERRE BATTAGLIA Dirigeant

THIERRY LE BOURDIEC Dirigeant

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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