

GFI FRANCE VALLEY FORETS V

DISSOLVED

France · 891906521

SUMMARY

GFI FRANCE VALLEY FORETS V is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2024. It reports 1 employees, has share capital of €760k. It has 2 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.	891906521
KYBE ID	FR-891906521
Legal form	6536
Incorporated	2020-12-10
Dissolved	2024-01-01
Status	dissolved
Share capital	€760k
Employees	1
Registered address	56 AV VICTOR HUGO, CHEZ FRANCE VALLEY, 75016 PARIS 16E ARRONDISSEMENT

RISK ASSESSMENT

31/100

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 69 companies — business-splitting (дробление) pattern
- Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GFI FRANCE VALLEY FORETS I · dissolved · name-sim 0.89) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ARNAUD MARIE HERVE Filho Dirigeant

GUILLAUME MARC Toussaint Dirigeant

France Valley Président

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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