

CAB KINESITHERAPIE HUILIER GUY

DISSOLVED

France · 324621788

SUMMARY

CAB KINESITHERAPIE HUILIER GUY is a dissolved Civil company registered in France, incorporated in 1982 (about 44 years ago). It has share capital of €274. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499593).

IDENTITY

Jurisdiction	France
Registration no.	324621788
KYBE ID	FR-324621788
Legal form	6589
Incorporated	1982-06-01
Status	dissolved
Share capital	€274
Registered address	1 PL FLORE, 25000 BESANCON

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

PASCAL GUY matches **PASKAL LLC** · aka

Politically exposed person

PASCAL GUY matches **Pascal Guy** — Q66499593

OWNERSHIP & PEOPLE

PASCAL GUY 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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