

ETABLISSEMENT DAUGUET

DISSOLVED

France · 328104856

SUMMARY

ETABLISSEMENT DAUGUET is a dissolved Limited liability company (SARL) registered in France, incorporated in 1983 (about 42 years ago), dissolved in 2017. It has share capital of €48k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	328104856
KYBE ID	FR-328104856
Legal form	5499
Incorporated	1983-09-26
Dissolved	2017-06-16
Status	dissolved
Share capital	€48k
Registered address	4 RUE DES ROCHELETTES, 35133 LECOUSSE

RISK ASSESSMENT

7 /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

OWNERSHIP & PEOPLE

GUYLAINE MARIE MOY Gérant

SERGE GERARD DAUGUET Liquidateur

SERGE GERARD ERNEST DAUGUET Liquidateur

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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