

GAEC DREZET-GUY

DISSOLVED

France · 330161274

SUMMARY

GAEC DREZET-GUY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1984 (about 42 years ago). It reports 1 employees. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	330161274
KYBE ID	FR-330161274
Legal form	6533
Incorporated	1984-07-05
Status	dissolved
Employees	1
Registered address	, 25560 BOUVERANS

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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

DANIEL GUY matches **DANIEL** · IRAN

OWNERSHIP & PEOPLE

DANIEL GUY Gérant et associé indéfiniment responsable

FLORIAN DREZET Gérant et associé indéfiniment responsable

