

GUY FLOTTES

DISSOLVED

France · 331782649

SUMMARY

GUY FLOTTES is a dissolved company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 2005. Signals for review: a connected person matches a politically exposed person (Q66500938).

IDENTITY

Jurisdiction	France
Registration no.	331782649
KYBE ID	FR-331782649
Incorporated	1985-01-05
Dissolved	2005-06-30
Status	dissolved
Registered address	81600 MONTANS

RISK ASSESSMENT

6/100 **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 35 companies

SCREENING

Politically exposed person

GUY FLOTTES matches **Guy Flottes** — Q66500938

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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