

GUEY

DISSOLVED

France · 334937976

SUMMARY

GUEY is a dissolved Limited liability company (SARL) registered in France, incorporated in 1986 (about 40 years ago), dissolved in 2023. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	334937976
KYBE ID	FR-334937976
Legal form	5499
Incorporated	1986-03-24
Dissolved	2023-10-27
Status	dissolved
Share capital	€8k
Registered address	41 AV PAUL VAILLANT-COUTURIER, 94400 VITRY-SUR-SEINE

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GUEY JEAN-MARC 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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