

AGENCE GUIRAUD

DISSOLVED

France · 348980418

SUMMARY

AGENCE GUIRAUD is a dissolved Limited liability company (SARL) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	348980418
KYBE ID	FR-348980418
Legal form	5499
Incorporated	1989-01-02
Status	dissolved
Share capital	€8k
Registered address	3 AV DE LA LIBERATION, 30700 UZES

RISK ASSESSMENT

24_{/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-07-06

OWNERSHIP & PEOPLE

DANIEL VOLLE Président

INSOLVENCY

Court-ordered liquidation **2018-07-25 · TRIBUNAL DE COMMERCE DE NÎMES**

