

GUY LAINE CONCEPTION

DISSOLVED

France · 379123094

SUMMARY

GUY LAINE CONCEPTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	379123094
KYBE ID	FR-379123094
Legal form	5499
Incorporated	1990-08-17
Status	dissolved
Share capital	€8k
Registered address	29 RUE DE NOISY, 78870 BAILLY

RISK ASSESSMENT

33_{/100} ELEVATED 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 36 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GUY LAINE CONSEIL · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-10-24

OWNERSHIP & PEOPLE

LAINE GUY HUBERT PAUL Gérant

INSOLVENCY

Court-ordered liquidation

2020-03-03 · TRIBUNAL DE COMMERCE DE VERSAILLES

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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