

SOC GUYDAL

DISSOLVED

France · 399791813

SUMMARY

SOC GUYDAL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2011. It has share capital of €275k. It has 1 director / officer on record. It has been subject to court-supervised reorganisation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	399791813
KYBE ID	FR-399791813
Legal form	5710
Incorporated	1995-01-26
Dissolved	2011-10-31
Status	dissolved
Share capital	€275k
Registered address	40 RUE LA BOETIE, 75008 PARIS 8

RISK ASSESSMENT

30_{/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 21 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement

OWNERSHIP & PEOPLE

ETIENNE-DENIS REYNAUD Président du conseil d'administration

INSOLVENCY

Insolvency proceedings

2014-06-25 · TRIBUNAL DE GRANDE INSTANCE DE CAYENNE

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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