

SOCIETE CIVILE GUILLEMET

DISSOLVED

France · 403896608

SUMMARY

SOCIETE CIVILE GUILLEMET is a dissolved Civil company registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €16k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	403896608
KYBE ID	FR-403896608
Legal form	6599
Incorporated	1996-02-15
Status	dissolved
Share capital	€16k
Registered address	42 RUE JEAN FAURE, 33460 MARGAUX-CANTENAC

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

GUILLEMET LUCIEN Président

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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