

GUY LOUIS ELPHEGE FERRANT

DISSOLVED

France · 408809168

SUMMARY

GUY LOUIS ELPHEGE FERRANT is a dissolved company registered in France, incorporated in 1980 (about 45 years ago), dissolved in 1998.

IDENTITY

Jurisdiction	France
Registration no.	408809168
KYBE ID	FR-408809168
Incorporated	1980-12-31
Dissolved	1998-08-03
Status	dissolved
Registered address	10700 SEMOINE

RISK ASSESSMENT

20_{/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.

Clustered address

+6

Address shared by 28 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (1980-12-31) — buffer-chain / grant-farm / cartel-field pattern

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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