

GUY HERVE

DISSOLVED

France · 422690354

SUMMARY

GUY HERVE is a dissolved company registered in France, incorporated in 1998 (about 27 years ago), dissolved in 1999. Signals for review: a connected person matches a politically exposed person (Q66501327); its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	France
Registration no.	422690354
KYBE ID	FR-422690354
Incorporated	1998-12-25
Dissolved	1999-01-15
Status	dissolved
Registered address	7 RUE D'ORLEANS, 35000 RENNES

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.

Shared registered address

+12

Address shared by 76 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~1 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

GUY HERVE matches **Hervé Guy** — Q66501327

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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