

GUADIMPRIM

DISSOLVED

France · 432311223

SUMMARY

GUADIMPRIM is a dissolved General partnership (SNC) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €152. It has 2 directors / officers on record. Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	France
Registration no.	432311223
KYBE ID	FR-432311223
Legal form	5202
Incorporated	2000-07-25
Status	dissolved
Share capital	€152
Registered address	FOUR A CHAUX SUD, 6 LOT MANHITY, 97232 LE LAMENTIN

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 84 companies

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

YVES RENAUD MARIE ASSIER DE POMPIGNAN Autre

ELOI EUGENE GUY MARIE ARMINJO Gérant et associé indéfiniment responsable

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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