

GFA GUILBERT

DISSOLVED

France · 453565608

SUMMARY

GFA GUILBERT is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €17k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501144); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	453565608
KYBE ID	FR-453565608
Legal form	6535
Incorporated	2004-05-21
Status	dissolved
Share capital	€17k
Registered address	, 70500 BLONDEFONTAINE

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.

Clustered address

+6

Address shared by 22 companies

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI GUILBERT · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

THIERRY GUILBERT matches **Thierry Guilbert** — Q66501144

OWNERSHIP & PEOPLE

SEBASTIEN GUILBERT Directeur

THIERRY GUILBERT Directeur

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.
© KYBE · Generated 2026-08-06 · www.kybe.io