

ABDOUL KARIM GUEYE

ACTIVE

France · 480570613

SUMMARY

ABDOUL KARIM GUEYE is an active company registered in France, incorporated in 2005 (about 21 years ago). A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	480570613
KYBE ID	FR-480570613
Incorporated	2005-01-01
Status	active
Registered address	88 RUE DE GEOLE, 14000 CAEN

RISK ASSESSMENT

12/100 **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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-10-05

INSOLVENCY

Court-ordered liquidation	2017-08-31 · TRIBUNAL DE COMMERCE DE CAEN
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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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