

FERME EOLIENNE DE GUEHENNO

DISSOLVED

France · 485199046

SUMMARY

FERME EOLIENNE DE GUEHENNO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2024 accounts report revenue of €192k, equity of €-1.4m, a loss of €124k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	485199046
KYBE ID	FR-485199046
Legal form	5499
Incorporated	2008-12-17
Status	dissolved
Share capital	€5k
Registered address	5 RUE HORUS, PARC DE LA HAUTE BORNE, 59491 VILLENEUVE D ASCQ

RISK ASSESSMENT

51/100 **HIGH 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 42 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2008-12-17) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FERME EOLIENNE DE CROIX RAULT · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GREGOIRE VERHAEGHE Gérant

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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