

SCI GUILLARMIC

DISSOLVED

France · 501995708

SUMMARY

SCI GUILLARMIC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €100. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	501995708
KYBE ID	FR-501995708
Legal form	6540
Incorporated	2008-01-21
Status	dissolved
Share capital	€100
Registered address	85 RUE DES MARTYRS, 76500 ELBEUF

RISK ASSESSMENT

22_{/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-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SAS GUILLARMIC - ENAULT · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHARLES GUILLARMIC DirecteurDELPHINE GINETTE MICHELINE SEVELIN Membre du directoire

