

GOUY CHAUFFAGE

DISSOLVED

France · 503114613

SUMMARY

GOUY CHAUFFAGE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It reports 1 employees, has share capital of €5k. It has 2 directors / officers on record. Its 2025 accounts report equity of €23k.

IDENTITY

Jurisdiction	France
Registration no.	503114613
KYBE ID	FR-503114613
Legal form	5499
Incorporated	2008-03-28
Status	dissolved
Share capital	€5k
Employees	1
Registered address	24 RUE DU SAC, 02420 GOUY

RISK ASSESSMENT

42

/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.

Sanctions / PEP match

The company or an officer strongly matches a sanctions / PEP list

+35

Shared-director cluster

A director is shared across 9 companies

+7

SCREENING

Sanctions match

LIONEL DUMONT matches DUMONT, Lionel · SDGT

OFAC

Sanctions match

LIONEL DUMONT matches DUMONT, Lionel · SDGT

US_CSL

OWNERSHIP & PEOPLE

LIONEL DUMONT Président

LIONEL GUSTAVE EDMOND DUMONT Président

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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