

ETABLISSEMENT GUICHARD DISSOLVED

France · 510313521

SUMMARY

ETABLISSEMENT GUICHARD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	510313521
KYBE ID	FR-510313521
Legal form	5499
Incorporated	2009-04-15
Status	dissolved
Registered address	159 RUE VENDOME, 69003 LYON

RISK ASSESSMENT

24_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

OWNERSHIP & PEOPLE

VOLKAN DOGAN Président

INSOLVENCY

Insolvency proceedings **2013-06-12 · TRIBUNAL DE COMMERCE DE LYON**

