

SCI GUGUET IMMOBILIER DISSOLVED

France · 510911332

SUMMARY

SCI GUGUET IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €4k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	510911332
KYBE ID	FR-510911332
Legal form	6540
Incorporated	2009-02-24
Status	dissolved
Share capital	€4k
Registered address	13 ALL THOMAS, 59220 DENAIN

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI GUGUET IMMOBILIER 2 · dissolved · name-sim 0.92) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEROME CLAUDE ADOLPHE GUGUET Gérant et associé indéfiniment responsable

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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