

GUIFA DISSOLVED

France · 522358944

SUMMARY

GUIFA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €6k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	522358944
KYBE ID	FR-522358944
Legal form	5499
Incorporated	2010-05-20
Status	dissolved
Share capital	€6k
Registered address	2 RUE DELPECH, 34000 MONTPELLIER

RISK ASSESSMENT

25

/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.

Clustered address

Address shared by 26 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-08-25

+12

OWNERSHIP & PEOPLE

LIONNEL FABIEN Président

INSOLVENCY

Court-ordered liquidation

2019-09-27 · TRIBUNAL DE COMMERCE DE MONTPELLIER

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.

© KYBE · Generated 2026-08-27 · www.kybe.io