

SCI GUFFROY

DISSOLVED

France · 524785474

SUMMARY

SCI GUFFROY is a dissolved Civil company registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €236k. It has 9 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.	524785474
KYBE ID	FR-524785474
Legal form	6599
Incorporated	2010-09-10
Status	dissolved
Share capital	€236k
Registered address	37 RUE HOCHE, 28100 DREUX

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 (SCI GUFFROY SAINT MANDE · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DAMIEN GUFFROY AutreDENIS GUFFROY AutreJEAN-FRANCOIS GUFFROY AutreMARIE-CHRISTINE GUFFROY Autre

MARIE-HELENE GUFFROY Autre

MARTINE MENAGER Autre

VINCENT GUFFROY Autre

ANTOINE GUFFROY Gérant et associé indéfiniment responsable

HELENE BOTIN 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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