

GROUPE INVEST GUILLAUME ALLY DISSOLVED

France · 534327978

SUMMARY

GROUPE INVEST GUILLAUME ALLY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €3k. It has 2 directors / officers on record. Its 2020 accounts report equity of €1.3m.

IDENTITY

Jurisdiction	France
Registration no.	534327978
KYBE ID	FR-534327978
Legal form	5499
Incorporated	2011-12-22
Status	dissolved
Share capital	€3k
Registered address	18 IMP DES CERISES, 97427 L'ETANG-SALE

RISK ASSESSMENT

16_{/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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GUILLAUME ALLY Gérant

GUILLAUME ERIC ALLY Gérant

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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