

# ETS JEAN GUERIN

DISSOLVED

France · 592042519

## SUMMARY

ETS JEAN GUERIN is a dissolved Public limited company (SA) registered in France, incorporated in 1959 (about 67 years ago). It has share capital of €500k. It has 3 directors / officers on record. A court ordered its judicial liquidation in 2025.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 592042519                      |
| KYBE ID            | FR-592042519                   |
| Legal form         | 5599                           |
| Incorporated       | 1959-07-15                     |
| Status             | dissolved                      |
| Share capital      | €500k                          |
| Registered address | 23 RUE DE LA PAIX, 75002 PARIS |

## RISK ASSESSMENT

**25**<sub>/100</sub> 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

+6

Address shared by 34 companies

### Shared-director cluster

+7

A director is shared across 8 companies

### Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-01-23

## OWNERSHIP & PEOPLE

CHEICK KANTE Administrateur

GUY ELLIA Administrateur

LESLIE SAYADA Administrateur

INSOLVENCY

|                           |                                                                    |
|---------------------------|--------------------------------------------------------------------|
| Court-ordered liquidation | 2025-06-05 · Greffe du Tribunal des Activités Economiques de Paris |
|---------------------------|--------------------------------------------------------------------|

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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