

GUYANE MODERNE CONSTRUCTION

DISSOLVED

France · 751473109

SUMMARY

GUYANE MODERNE CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2020. It has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	751473109
KYBE ID	FR-751473109
Legal form	5499
Incorporated	2012-05-22
Dissolved	2020-11-20
Status	dissolved
Share capital	€500
Registered address	24 AV JEAN GALMOT, 97300 CAYENNE

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

+6

Address shared by 24 companies

Shared-director cluster

+7

A director is shared across 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-09-21

OWNERSHIP & PEOPLE

ALAIN LUXIN Gérant

INSOLVENCY

Court-ordered liquidation

2020-11-19 · TRIBUNAL MIXTE DE COMMERCE DE CAYENNE

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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