

LEBOURGEOIS-GUERIN

DISSOLVED

France · 798998167

SUMMARY

LEBOURGEOIS-GUERIN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €30k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2026. Signals for review: a connected person matches a politically exposed person (Q66499627).

IDENTITY

Jurisdiction	France
Registration no.	798998167
KYBE ID	FR-798998167
Legal form	5710
Incorporated	2013-12-09
Status	dissolved
Share capital	€30k
Registered address	443 RTE ZAC DE MARMANDE SUD, LD JEANTIEU, 47250 SAMAZAN

RISK ASSESSMENT

28_{/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.

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-05-05

SCREENING

Politically exposed person

ALAIN GUERIN matches **Alain Guerin** — Q66499627

OWNERSHIP & PEOPLE

BENOIST LEBOURGEOIS Dirigeant

ALAIN GUERIN Président de SAS

INSOLVENCY

Court-ordered liquidation

2026-06-24 · Greffe du Tribunal de Commerce d'Agen

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 2026-09-02 · www.kybe.io