

GUICHA DISSOLVED

France · 802549584

SUMMARY

GUICHA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It reports 3 employees, has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	802549584
KYBE ID	FR-802549584
Legal form	5499
Incorporated	2014-05-28
Status	dissolved
Share capital	€10k
Employees	3
Registered address	130 AV MICHEL BAROIN, 10800 SAINT-JULIEN-LES-VILLAS

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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ERIC GUILLAUME PETERS 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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