

DU GUESCLIN II

DISSOLVED

France · 818371965

SUMMARY

DU GUESCLIN II is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 4 directors / officers on record and 6 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	818371965
KYBE ID	FR-818371965
Legal form	6540
Incorporated	2016-02-10
Status	dissolved
Share capital	€1k
Registered address	4 RUE DUGUESCLIN, 35000 RENNES

RISK ASSESSMENT

43

/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.

Shared registered address

+12

Address shared by 50 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DU GUESCLIN III · dissolved · name-sim 0.94) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LITO

STRONGBOX

MARIE LAISNE

MARTIN LAISNE

MATTHIEU LAISNE

MAXENCE LAISNE

ARNAUD SOLLET Gérant

DAMIEN GUEGUEN Gérant

ERIC LAMOTTE Gérant et associé indéfiniment responsable

MARC LAISNE Gérant et associé indéfiniment responsable

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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