

GUSTABARTH 26

DISSOLVED

France · 821521259

SUMMARY

GUSTABARTH 26 is a dissolved General partnership (SNC) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2024. It has share capital of €200. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	821521259
KYBE ID	FR-821521259
Legal form	5202
Incorporated	2016-08-03
Dissolved	2024-08-05
Status	dissolved
Share capital	€200
Registered address	BAIE DE MARIGOT, IMMEUBLE SEA HORSE RESIDENCE NORAH, 97133 SAINT BARTHELEMY

RISK ASSESSMENT

37/100

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 29 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GUSTABARTH 20 · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARTINE'S GESTION	Administrateur
ELISE MANELA	Membre du directoire
ELS STALMANS	Membre du directoire
FLORENCE THUEUX	Membre du directoire
GERARD COURTY	Membre du directoire
MARIE HN?LN^NE MELCION	Membre du directoire

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 2026-08-14 · www.kybe.io