

SCI GUYNEMER SANTE

DISSOLVED

France · 823390190

SUMMARY

SCI GUYNEMER SANTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €300. It has 2 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.	823390190
KYBE ID	FR-823390190
Legal form	6540
Incorporated	2016-10-27
Status	dissolved
Share capital	€300
Registered address	115 RUE DE BEAUCHAMP, 95150 TAVERNY

RISK ASSESSMENT

31_{/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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI GUYNEMER SOINS · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTIAN AUBRY Gérant et associé indéfiniment responsable

MURIEL FORTIN Gérant et associé indéfiniment responsable

