

SELARL GUIBERT & ASSOCIES, NOTAIRES

DISSOLVED

France · 840434005

SUMMARY

SELARL GUIBERT & ASSOCIES, NOTAIRES is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2018 (about 8 years ago). It reports 10 employees, has share capital of €80k. It has 4 directors / officers on record. Its 2024 accounts report equity of €592k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	840434005
KYBE ID	FR-840434005
Legal form	5485
Incorporated	2018-06-15
Status	dissolved
Share capital	€80k
Employees	10
Registered address	57 RUE EDOUARD MICHOT, 42500 LE CHAMBON-FEUGEROLLES

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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCP L GUIBERT M GUIBERT NOTAIRES ASSOC · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEXANDRE FRANGIN Gérant

DOMITILLE NEYRET Gérant

LOUIS GABRIEL DENIS GUIBERT Gérant

MATHIEU ANDRE JOSEPH GUIBERT 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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