

ECULLY GUY DE COLLONGUE

DISSOLVED

France · 884488743

SUMMARY

ECULLY GUY DE COLLONGUE is a dissolved General partnership (SNC) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record and 2 shareholders. A court ordered its judicial liquidation in 2025. Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	France
Registration no.	884488743
KYBE ID	FR-884488743
Legal form	5202
Incorporated	2020-06-23
Status	dissolved
Share capital	€1k
Registered address	83 BD EXELMANS, 75016 PARIS

RISK ASSESSMENT

54/100

HIGH 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

Address shared by 84 companies

+12

Batch-formation cluster

9 companies at this address were incorporated the same day (2020-06-23) — buffer-chain / grant-farm / cartel-field pattern

+14

Business fragmentation

A director is shared across 19 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-06-24

+12

OWNERSHIP & PEOPLE

SVM GROUPE

SVM PROMOTION

SEBASTIEN GUY JEAN-BAPTISTE Van Moere Gérant

INSOLVENCY

Court-ordered liquidation	2025-05-14 · Greffe du Tribunal des Activités Economiques de Paris
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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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