

GUEPI 1

DISSOLVED

France · 892710625

SUMMARY

GUEPI 1 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report revenue of €167k, equity of €129k, a profit of €25k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	892710625
KYBE ID	FR-892710625
Legal form	5499
Incorporated	2021-01-08
Status	dissolved
Share capital	€1k
Registered address	1905 RTE DE LA LEGION, 13400 AUBAGNE

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 21 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

CHARLES MIKAELIAN Gérant

