

SCI GUI & CO

ACTIVE

France · 953353794

SUMMARY

SCI GUI & CO is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	953353794
KYBE ID	FR-953353794
Legal form	6540
Incorporated	2023-06-20
Status	active
Share capital	€1k
Registered address	10 RUE des Pêcheurs, 93160 Noisy-le-Grand

RISK ASSESSMENT

16

/100 **LOW 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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GUI&CO Partners

Fabien Guillaume Gérant et associé indéfiniment responsable

Lydie Tran Gérant et associé indéfiniment responsable

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 2026-09-02 · www.kybe.io