

GUY DANIEL ELMOUCHNINO

ACTIVE

France · 377999321

SUMMARY

GUY DANIEL ELMOUCHNINO is an active company registered in France, incorporated in 1989 (about 37 years ago). It is in the 1-2-employee size band. Signals for review: its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	France
Registration no.	377999321
KYBE ID	FR-377999321
Incorporated	1989-03-24
Status	active
Registered address	73 RUE DE REUILLY, 75012 PARIS

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 78 companies

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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