

MANUEL GUTIERREZ ACTIVE

France · 384509626

SUMMARY

MANUEL GUTIERREZ is an active company registered in France, incorporated in 2023 (about 3 years ago).

IDENTITY

Jurisdiction	France
Registration no.	384509626
KYBE ID	FR-384509626
Incorporated	2023-05-03
Status	active
Registered address	177 RUE DE LA MINE, 34980 SAINT-GELY-DU-FESC

RISK ASSESSMENT

75/100 CRITICAL 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.

Sanctions / PEP match +35
The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match OFAC
MANUEL GUTIERREZ matches SALAZAR GUTIERREZ, Manuel · ILLICIT-DRUGS-EO14059

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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