

GUERRA TARCY ACTIVE

France · 390893915

SUMMARY

GUERRA TARCY is an active Public limited company (SA) registered in France, incorporated in 1993 (about 33 years ago). Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	390893915
KYBE ID	FR-390893915
Legal form	5599
Incorporated	1993-03-24
Status	active
Registered address	27 RUE DU FAUBOURG MONTMARTRE, 75009 PARIS 9

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 50 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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