

SCI DE LA GUERINIERE ACTIVE

France · 438024689

SUMMARY

SCI DE LA GUERINIERE is an active Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €136k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	438024689
KYBE ID	FR-438024689
Legal form	6540
Incorporated	2001-06-07
Status	active
Share capital	€136k
Registered address	8 RUE ERNEST CHEREAU, 35200 RENNES

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

A.T. INVESTISSEMENTS Membre du directoire

SCP LA VILLEGUY Membre du directoire

VIDINVEST Membre du directoire

ANNIE JOSIANE RAULET Président

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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