

CASHGUARD

ACTIVE

France · 440261519

SUMMARY

CASHGUARD is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2001 (about 24 years ago). Signals for review: its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	France
Registration no.	440261519
KYBE ID	FR-440261519
Legal form	5710
Incorporated	2001-12-10
Status	active
Registered address	59 RUE DES PETITS CHAMPS, 75001 PARIS 1

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 81 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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