

# JEREMY THOMAS GUARDIOLE

ACTIVE

France · 501338917

## SUMMARY

JEREMY THOMAS GUARDIOLE is an active company registered in France, incorporated in 2007 (about 18 years ago).

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 501338917                              |
| KYBE ID            | FR-501338917                           |
| Incorporated       | 2007-11-01                             |
| Status             | active                                 |
| Registered address | 6 AV DU CHATEAU D'EAU, 31470 FONSORBES |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 42 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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