

GUIBERT MONNOT ACTIVE

France · 508755832

SUMMARY

GUIBERT MONNOT is an active Unincorporated private group registered in France, incorporated in 2008 (about 18 years ago).

IDENTITY

Jurisdiction	France
Registration no.	508755832
KYBE ID	FR-508755832
Legal form	2110
Incorporated	2008-08-01
Status	active
Registered address	4 AVENUE DU DOCTEUR JALIBERT, 66820 VERNET-LES-BAINS

RISK ASSESSMENT

14

/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.

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (2008-08-01) — buffer-chain / grant-farm / cartel-field pattern

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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