

# GUIBERT DANIEL GINEAU

DISSOLVED

France · 528240641

## SUMMARY

GUIBERT DANIEL GINEAU is a dissolved company registered in France, incorporated in 2010 (about 15 years ago).

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 528240641                      |
| KYBE ID            | FR-528240641                   |
| Incorporated       | 2010-11-09                     |
| Status             | dissolved                      |
| Registered address | CROIX ODILON, 97213 GROS-MORNE |

## 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 39 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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