

DANIEL GUERIN

DISSOLVED

France · 626114094

SUMMARY

DANIEL GUERIN is a dissolved company registered in France, incorporated in 1965 (about 61 years ago), dissolved in 1994. Signals for review: a connected person matches a politically exposed person (Q66499885).

IDENTITY

Jurisdiction	France
Registration no.	626114094
KYBE ID	FR-626114094
Incorporated	1965-03-25
Dissolved	1994-01-12
Status	dissolved
Registered address	79310 MAZIERES-EN-GATINE

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 37 companies

SCREENING

Politically exposed person

DANIEL GUERIN matches **Daniel Guerin** — Q66499885

Politically exposed person

DANIEL GUERIN matches **Daniel Guerin** — Q66500047

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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