

JEAN DAMIEN GUILLOY

ACTIVE

France · 750860041

SUMMARY

JEAN DAMIEN GUILLOY is an active company registered in France, incorporated in 2011 (about 14 years ago). Signals for review: its registered address is shared by 121 companies.

IDENTITY

Jurisdiction	France
Registration no.	750860041
KYBE ID	FR-750860041
Incorporated	2011-12-31
Status	active
Registered address	118 RUE DE RUFFI, 13002 MARSEILLE

RISK ASSESSMENT

26_{/100} ELEVATED 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 121 companies

Batch-formation cluster

+14

15 companies at this address were incorporated the same day (2011-12-31) — 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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