

CAROLE ANNE YVONNE GINGUENE

ACTIVE

France · 810076554

SUMMARY

CAROLE ANNE YVONNE GINGUENE is an active company registered in France, incorporated in 2014 (about 11 years ago).

IDENTITY

Jurisdiction	France
Registration no.	810076554
KYBE ID	FR-810076554
Incorporated	2014-08-21
Status	active
Registered address	685 RTE DES MENTHONNEX, 74370 ARGONAY

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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