

GUY ROUCHON

ACTIVE

France · 839968310

SUMMARY

GUY ROUCHON is an active company registered in France, incorporated in 2017 (about 8 years ago). Signals for review: a connected person matches a politically exposed person (Q66499630).

IDENTITY

Jurisdiction	France
Registration no.	839968310
KYBE ID	FR-839968310
Incorporated	2017-12-28
Status	active
Registered address	80 QUAI DES QUEYRIES, 33100 BORDEAUX

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

GUY ROUCHON matches **Guy Rouchon** — Q66499630

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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