

GUERIN PARTICIPATIONS

ACTIVE

France · 929812998

SUMMARY

GUERIN PARTICIPATIONS is an active Commercial company registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	929812998
KYBE ID	FR-929812998
Legal form	5770
Incorporated	2024-06-21
Status	active
Share capital	€1k
Registered address	6 PL Sadi-carnot, 42000 Saint-Étienne

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FLORIAN GUERIN Président de SAS

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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