

ANNICK REY

ACTIVE

France · 341631950

SUMMARY

ANNICK REY is an active company registered in France, incorporated in 1987 (about 39 years ago).

IDENTITY

Jurisdiction	France
Registration no.	341631950
KYBE ID	FR-341631950
Incorporated	1987-01-01
Status	active
Registered address	26350 SAINT LAURENT D'ONAY

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.

SCREENING

Sanctions match

OFAC

ANNICK REY matches ANNICK · aka