

ANNE DELPECH

DISSOLVED

France · 347910721

SUMMARY

ANNE DELPECH is a dissolved company registered in France, incorporated in 1988 (about 38 years ago), dissolved in 1992. Signals for review: a connected person matches a politically exposed person (Q66500453).

IDENTITY

Jurisdiction	France
Registration no.	347910721
KYBE ID	FR-347910721
Incorporated	1988-07-01
Dissolved	1992-12-31
Status	dissolved
Registered address	24370 PECHS-DE-L'ESPERANCE

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 34 companies

SCREENING

Politically exposed person

ANNE DELPECH matches **Anne Delpech** — Q66500453

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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