

# ANNE-MARIE MAURICE

DISSOLVED

France · 349367896

## SUMMARY

ANNE-MARIE MAURICE is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 2020. Signals for review: a connected person matches a politically exposed person (Q66501290).

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 349367896                           |
| KYBE ID            | FR-349367896                        |
| Incorporated       | 1989-01-30                          |
| Dissolved          | 2020-12-31                          |
| Status             | dissolved                           |
| Registered address | 48 RUE ERNEST SAUVESTRE, 44400 REZE |

## 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

### Politically exposed person

ANNE-MARIE MAURICE matches **Anne-Marie Maurice** — Q66501290

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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