

ANNE MARIE FILLOL

DISSOLVED

France · 349699439

SUMMARY

ANNE MARIE FILLOL is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 2003.

IDENTITY

Jurisdiction	France
Registration no.	349699439
KYBE ID	FR-349699439
Incorporated	1989-01-01
Dissolved	2003-09-19
Status	dissolved
Registered address	13 RUE JACQUES BORELLY, 12200 VILLEFRANCHE-DE-ROUERGUE

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.

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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