

ANNIE SIMON

DISSOLVED

France · 352639918

SUMMARY

ANNIE SIMON is a dissolved company registered in France, incorporated in 1990 (about 36 years ago). Signals for review: a connected person matches a politically exposed person (Q66501447).

IDENTITY

Jurisdiction	France
Registration no.	352639918
KYBE ID	FR-352639918
Incorporated	1990-02-28
Status	dissolved
Registered address	7 RUE CHARLEMAGNE, 57000 METZ

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 27 companies

SCREENING

Politically exposed person

ANNIE SIMON matches **Annie Simon** — Q66501447

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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