

ANNY PAULETTE MARIE CHEBANIER

DISSOLVED

France · 378827760

SUMMARY

ANNY PAULETTE MARIE CHEBANIER is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2003.

IDENTITY

Jurisdiction	France
Registration no.	378827760
KYBE ID	FR-378827760
Incorporated	1990-04-01
Dissolved	2003-04-15
Status	dissolved
Registered address	18 RUE DU FIEF, 92100 BOULOGNE-BILLANCOURT

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 22 companies

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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