

ANNE MARIE GAUCI

DISSOLVED

France · 382162527

SUMMARY

ANNE MARIE GAUCI is a dissolved company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 1998.

IDENTITY

Jurisdiction	France
Registration no.	382162527
KYBE ID	FR-382162527
Incorporated	1991-04-28
Dissolved	1998-11-18
Status	dissolved
Registered address	SAINT CATIAN, 31600 MURET

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.
© KYBE · Generated 2026-09-05 · www.kybe.io