

ANNIE BOUCHET-DOUMENQ

DISSOLVED

France · 397680513

SUMMARY

ANNIE BOUCHET-DOUMENQ is a dissolved company registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2020. Signals for review: its registered address is shared by 104 companies.

IDENTITY

Jurisdiction	France
Registration no.	397680513
KYBE ID	FR-397680513
Incorporated	1994-03-01
Dissolved	2020-07-05
Status	dissolved
Registered address	75 RUE DU JAVELOT, 75013 PARIS

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 104 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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