

ANNELI CARINA HOLMBERG

DISSOLVED

France · 398939421

SUMMARY

ANNELI CARINA HOLMBERG is a dissolved company registered in France, incorporated in 1994 (about 31 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	398939421
KYBE ID	FR-398939421
Incorporated	1994-11-01
Dissolved	2022-05-01
Status	dissolved
Registered address	14 RUE DU GENERAL DE GAULLE, 92290 CHATENAY-MALABRY

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 29 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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