

ANNAMOD DISSOLVED

France · 400087821

SUMMARY

ANNAMOD is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2018. It has share capital of €8k. It has 1 director / officer on record. Its 2016 accounts report revenue of €269k, equity of €119k, a profit of €29k.

IDENTITY

Jurisdiction	France
Registration no.	400087821
KYBE ID	FR-400087821
Legal form	5499
Incorporated	1995-02-22
Dissolved	2018-09-20
Status	dissolved
Share capital	€8k
Registered address	8 RUE ETIENNE DOLET, 75020 PARIS 20

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.

OWNERSHIP & PEOPLE

BOUNMA THONGPASEUTH Administrateur

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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