

ANPHIE T E

DISSOLVED

France · 402093991

SUMMARY

ANPHIE T E is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2002.

IDENTITY

Jurisdiction	France
Registration no.	402093991
KYBE ID	FR-402093991
Legal form	5499
Incorporated	1995-07-06
Dissolved	2002-11-22
Status	dissolved
Registered address	169 IMP DE LA BAYA, 73230 BARBY

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.

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