

ANNE JEANNE ROMERO

DISSOLVED

France · 413718354

SUMMARY

ANNE JEANNE ROMERO is a dissolved company registered in France, incorporated in 2017 (about 9 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	413718354
KYBE ID	FR-413718354
Incorporated	2017-04-11
Status	dissolved
Registered address	45 RUE GABRIEL VILAIN, 78130 LES MUREAUX

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2013-03-19 · TRIBUNAL DE COMMERCE DE VERSAILLES
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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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