

ANNE LEONARD

ACTIVE

France · 419860614

SUMMARY

ANNE LEONARD is an active company registered in France, incorporated in 1998 (about 28 years ago). It is in the 1–2-employee size band. Signals for review: a connected person matches a politically exposed person (senator of Ireland).

IDENTITY

Jurisdiction	France
Registration no.	419860614
KYBE ID	FR-419860614
Incorporated	1998-07-10
Status	active
Registered address	6 AV DU BERRY, 23230 GOUZON

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.

SCREENING

Politically exposed person

ANNE LEONARD matches **Ann Leonard** — senator of Ireland

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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