

CATHERINE ZANONE

DISSOLVED

France · 434892766

SUMMARY

CATHERINE ZANONE is a dissolved company registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2019. Signals for review: a connected person matches a politically exposed person (Q66499988).

IDENTITY

Jurisdiction	France
Registration no.	434892766
KYBE ID	FR-434892766
Incorporated	2001-01-01
Dissolved	2019-12-25
Status	dissolved
Registered address	6 RUE DU LAC, 74000 ANNECY

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 42 companies

SCREENING

Politically exposed person

CATHERINE ZANONE matches **Catherine Zanon** — Q66499988

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.

© KYBE · Generated 2026-09-09 · www.kybe.io