

ANNE MARIE BOURGEAIS

ACTIVE

France · 435006531

SUMMARY

ANNE MARIE BOURGEAIS is an active company registered in France, incorporated in 2000 (about 25 years ago). It is in the 1-2-employee size band.

IDENTITY

Jurisdiction	France
Registration no.	435006531
KYBE ID	FR-435006531
Incorporated	2000-11-06
Status	active
Registered address	5 RUE DES TROENES, 44600 SAINT-NAZAIRE

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 45 companies

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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