

FANY

DISSOLVED

France · 435026968

SUMMARY

FANY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2002.

IDENTITY

Jurisdiction	France
Registration no.	435026968
KYBE ID	FR-435026968
Legal form	5499
Incorporated	2001-02-22
Dissolved	2002-10-15
Status	dissolved
Registered address	62 QUAI DES CARMELITES, 08170 FUMAY

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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