

ANNICK ROY

DISSOLVED

France · 442369708

SUMMARY

ANNICK ROY is a dissolved company registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2003.

IDENTITY

Jurisdiction	France
Registration no.	442369708
KYBE ID	FR-442369708
Incorporated	2001-03-29
Dissolved	2003-07-21
Status	dissolved
Registered address	29 RUE ARMAND CARREL, ZI TOULON EST, 83130 LA GARDE

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

Sanctions match

OFAC

ANNICK ROY matches **ANNICK** · aka

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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