

# ANNE CECILE EMMANUELLE GERMAIN DISSOLVED

France · 444796833

## SUMMARY

ANNE CECILE EMMANUELLE GERMAIN is a dissolved company registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2003. Signals for review: its registered address is shared by 60 companies.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 444796833                         |
| KYBE ID            | FR-444796833                      |
| Incorporated       | 2003-01-14                        |
| Dissolved          | 2003-12-31                        |
| Status             | dissolved                         |
| Registered address | 20 AV DE ROYAT, 63400 CHAMALIERES |

## RISK ASSESSMENT

**20**<sub>/100</sub> 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.

### Shared registered address

**+12**

Address shared by 60 companies

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~12 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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