

ANNA 51

DISSOLVED

France · 450114749

SUMMARY

ANNA 51 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2007. Signals for review: its registered address is shared by 89 companies.

IDENTITY

Jurisdiction	France
Registration no.	450114749
KYBE ID	FR-450114749
Legal form	5499
Incorporated	2003-09-23
Dissolved	2007-11-23
Status	dissolved
Registered address	90 RUE DE LA HAIE COQ, 93300 AUBERVILLIERS

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 89 companies

SCREENING

Sanctions match

CANADAANNA 51 matches **Hannah** · Russia

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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