

# ANABELA TAVARES

DISSOLVED

France · 450608880

## SUMMARY

ANABELA TAVARES is a dissolved company registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2008. Signals for review: its registered address is shared by 139 companies.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 450608880                                    |
| KYBE ID            | FR-450608880                                 |
| Incorporated       | 2003-10-05                                   |
| Dissolved          | 2008-05-06                                   |
| Status             | dissolved                                    |
| Registered address | VILLAGE DE LA POTERIE, 97229 LES TROIS-ILETS |

## 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 139 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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