

# ANNE JEANNE MARIE MALASSIS

ACTIVE

France · 493852826

## SUMMARY

ANNE JEANNE MARIE MALASSIS is an active company registered in France, incorporated in 2007 (about 19 years ago).

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 493852826                       |
| KYBE ID            | FR-493852826                    |
| Incorporated       | 2007-02-12                      |
| Status             | active                          |
| Registered address | 15 CHE DE LA DHUY, 38240 MEYLAN |

## RISK ASSESSMENT

**6**/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.

### Clustered address

+6

Address shared by 23 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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