

ANNIE NAILS

ACTIVE

France · 494886021

SUMMARY

ANNIE NAILS is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has been subject to insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	494886021
KYBE ID	FR-494886021
Legal form	5499
Incorporated	2007-03-15
Status	active
Registered address	3 RUE GRENETA, 75003 PARIS 3

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

INSOLVENCY

Insolvency proceedings	2014-02-11 · TRIBUNAL DE COMMERCE DE PARIS
------------------------	--

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.
© KYBE · Generated 2026-08-12 · www.kybe.io