

FANNY

DISSOLVED

France · 498475862

SUMMARY

FANNY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	498475862
KYBE ID	FR-498475862
Legal form	5499
Incorporated	2007-06-01
Dissolved	2016-01-27
Status	dissolved
Registered address	21 RUE DU GENERAL LECLERC, 94000 CRETEIL

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

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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