

A . S . I . - ANNECY SOINS INFIRMIERS DISSOLVED

France · 502459613

SUMMARY

A . S . I . - ANNECY SOINS INFIRMIERS is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2025. It has share capital of €30k. It has 1 director / officer on record. Its 2023 accounts report equity of €33k, a loss of €37.

IDENTITY

Jurisdiction	France
Registration no.	502459613
KYBE ID	FR-502459613
Legal form	5485
Incorporated	2008-02-11
Dissolved	2025-03-07
Status	dissolved
Share capital	€30k
Registered address	3 RUE DE BONLIEU, 74000 ANNECY

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 29 companies

OWNERSHIP & PEOPLE

REYNALD MONGRENIER Administrateur

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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