

ANNIE JACQUIN

DISSOLVED

France · 513034769

SUMMARY

ANNIE JACQUIN is a dissolved company registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2018. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	513034769
KYBE ID	FR-513034769
Incorporated	2008-01-01
Dissolved	2018-02-03
Status	dissolved
Registered address	LA VILLE, 51130 BLANCS-COTEAUX

RISK ASSESSMENT

26_{/100} ELEVATED 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 52 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2008-01-01) — buffer-chain / grant-farm / cartel-field pattern

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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