

ANA MARIA TORANZO

DISSOLVED

France · 514853613

SUMMARY

ANA MARIA TORANZO is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2010.

IDENTITY

Jurisdiction	France
Registration no.	514853613
KYBE ID	FR-514853613
Incorporated	2009-06-01
Dissolved	2010-06-01
Status	dissolved
Registered address	75 PL HAUTE, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

14_{/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 36 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~12 months after incorporation — short-lived entity (bust-out / disposable-company 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.

© KYBE · Generated 2026-08-10 · www.kybe.io