

ANNE

DISSOLVED

France · 524414885

SUMMARY

ANNE is a dissolved Civil company registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €7.1m. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	524414885
KYBE ID	FR-524414885
Legal form	6599
Incorporated	2010-08-17
Status	dissolved
Share capital	€7.1m
Registered address	134 RUE DE RENNES, 75006 PARIS

RISK ASSESSMENT

22

/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 26 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNE THIEBLIN Autre

ODILE BOURDILLON Gérant et associé indéfiniment responsable

XAVIER THIEBLIN Gérant et associé indéfiniment responsable

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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