

# ANNE ZIEGLER

ACTIVE

France · 525318424

## SUMMARY

ANNE ZIEGLER is an active company registered in France, incorporated in 2010 (about 15 years ago). Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the Weimar Republic); its registered address is shared by 123 companies.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 525318424                              |
| KYBE ID            | FR-525318424                           |
| Incorporated       | 2010-10-04                             |
| Status             | active                                 |
| Registered address | 3 RUE ANATOLE DE LA FORGE, 75017 PARIS |

## RISK ASSESSMENT

# 12

/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.

### Shared registered address

**+12**

Address shared by 123 companies

## SCREENING

### Politically exposed person

ANNE ZIEGLER matches **Anna Ziegler** — member of the Reichstag of the Weimar Republic