

AMANDA NICOLE ZANE ACTIVE

France · 538754151

SUMMARY

AMANDA NICOLE ZANE is an active company registered in France, incorporated in 2011 (about 14 years ago). Signals for review: its registered address is shared by 297 companies.

IDENTITY

Jurisdiction	France
Registration no.	538754151
KYBE ID	FR-538754151
Incorporated	2011-12-16
Status	active
Registered address	2 RUE ANCELLE, 92200 NEUILLY-SUR-SEINE

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.

Mass-registration address

+22

Registered address shared by 297 companies — letterbox / formation-agent

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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