

ANNE HENRY

DISSOLVED

France · 682713078

SUMMARY

ANNE HENRY is a dissolved company registered in France, incorporated in 1968 (about 57 years ago), dissolved in 1989. Signals for review: a connected person matches a politically exposed person (Q66501447).

IDENTITY

Jurisdiction	France
Registration no.	682713078
KYBE ID	FR-682713078
Incorporated	1968-12-25
Dissolved	1989-05-31
Status	dissolved
Registered address	2 AV DU MARECHAL FOCH, 64200 BIARRITZ

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

ANNE HENRY matches **Anne Henry** — Q66501447

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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