

ANTHONY SINIGAGLIA

ACTIVE

France · 789373263

SUMMARY

ANTHONY SINIGAGLIA is an active company registered in France, incorporated in 2012 (about 13 years ago).

IDENTITY

Jurisdiction	France
Registration no.	789373263
KYBE ID	FR-789373263
Incorporated	2012-11-09
Status	active
Registered address	9 RUE DES CHENES, 31120 ROQUETTES

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.

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 2026-09-03 · www.kybe.io