

ANAIS STEPHANIE MARINE MOYRAND DISSOLVED

France · 791560659

SUMMARY

ANAIS STEPHANIE MARINE MOYRAND is a dissolved company registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	791560659
KYBE ID	FR-791560659
Incorporated	2013-01-30
Dissolved	2016-12-07
Status	dissolved
Registered address	42 AV RAYMOND POINCARE, 75016 PARIS

RISK ASSESSMENT

6/100 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 33 companies

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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