

ANNECY AUTOMOBILES OCCASIONS DISSOLVED

France · 801936634

SUMMARY

ANNECY AUTOMOBILES OCCASIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2019. It has share capital of €5k. It has 1 director / officer on record. Its 2017 accounts report revenue of €523k, equity of €5k, a profit of €503.

IDENTITY

Jurisdiction	France
Registration no.	801936634
KYBE ID	FR-801936634
Legal form	5499
Incorporated	2014-04-29
Dissolved	2019-04-05
Status	dissolved
Share capital	€5k
Registered address	9 RUE DU VIEUX MOULIN, 74960 ANNECY

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.

OWNERSHIP & PEOPLE

SIMON CLEMENT THAM-VO Président

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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