

ANNE GARNIER

ACTIVE

France · 802425942

SUMMARY

ANNE GARNIER is an active company registered in France, incorporated in 2014 (about 12 years ago).

IDENTITY

Jurisdiction	France
Registration no.	802425942
KYBE ID	FR-802425942
Incorporated	2014-03-01
Status	active
Registered address	PL DE LA PAIX CELESTE, RESIDENCE ESTUDINES DU LAC, 78180 MONTIGNY-LE-BRETONNEUX

RISK ASSESSMENT

20

_{/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 39 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2014-03-01) — buffer-chain / grant-farm / cartel-field pattern

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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