

ANAIIS CLAUDE ANNE-MARIE LEVILLAIN

DISSOLVED

France · 819133117

SUMMARY

ANAIIS CLAUDE ANNE-MARIE LEVILLAIN is a dissolved company registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2017. Signals for review: its registered address is shared by 119 companies.

IDENTITY

Jurisdiction	France
Registration no.	819133117
KYBE ID	FR-819133117
Incorporated	2015-11-14
Dissolved	2017-01-23
Status	dissolved
Registered address	115 RTE DE ROGNONAS, 13160 CHATEAURENARD

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 119 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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