

ANNABELLE GALZI

ACTIVE

France · 832411185

SUMMARY

ANNABELLE GALZI is an active company registered in France, incorporated in 2017 (about 8 years ago). Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	832411185
KYBE ID	FR-832411185
Incorporated	2017-10-02
Status	active
Registered address	LE PETIT ROCHEFORT, 38760 VARCES-ALLIERES-ET-RISSET

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 57 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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