

# ANNIE JESSYCA POVERELLO KASONGO

DISSOLVED

France · 920894839

## SUMMARY

ANNIE JESSYCA POVERELLO KASONGO is a dissolved company registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2022.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 920894839                               |
| KYBE ID            | FR-920894839                            |
| Incorporated       | 2022-11-25                              |
| Dissolved          | 2022-11-25                              |
| Status             | dissolved                               |
| Registered address | 36 AV DE L'ETOILE, 93160 NOISY-LE-GRAND |

## RISK ASSESSMENT

**8**/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.

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company 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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