

ANNUUM CIE

DISSOLVED

France · 932683113

SUMMARY

ANNUUM CIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €720k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499696).

IDENTITY

Jurisdiction	France
Registration no.	932683113
KYBE ID	FR-932683113
Legal form	5710
Incorporated	2024-09-06
Status	dissolved
Share capital	€720k
Registered address	86 rue des Marronniers, 62390 Boffles

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Pascal LEMAIRE matches **Pascal Lemaire** — Q66499696

OWNERSHIP & PEOPLE

Pascal LEMAIRE Président du conseil d'administration

