

ANNIE SIMON

ACTIVE

France · 941353955

SUMMARY

ANNIE SIMON is an active company registered in France, incorporated in 2025 (about 1 years ago). Signals for review: a connected person matches a politically exposed person (Q66501447).

IDENTITY

Jurisdiction	France
Registration no.	941353955
KYBE ID	FR-941353955
Incorporated	2025-02-26
Status	active
Registered address	23 RUE Eugène Jumin, 75019 Paris

RISK ASSESSMENT

6/100 **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 26 companies

SCREENING

Politically exposed person

ANNIE SIMON matches **Annie Simon** — Q66501447

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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