

Alicia Anastaze

ACTIVE

France · 948157607

SUMMARY

Alicia Anastaze is an active company registered in France. Signals for review: its registered address is shared by 252 companies.

IDENTITY

Jurisdiction	France
Registration no.	948157607
KYBE ID	FR-948157607
Status	active
Registered address	47 RUE de Monceau, 75008 Paris

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 252 companies — letterbox / formation-agent

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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