

Anusha THANABALASINGAM

ACTIVE

France · 993229608

SUMMARY

Anusha THANABALASINGAM is an active company registered in France, incorporated in 2025. Signals for review: its registered address is shared by 68 companies.

IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 993229608                        |
| KYBE ID            | FR-993229608                     |
| Incorporated       | 2025-11-03                       |
| Status             | active                           |
| Registered address | 1 ALL Maryse Hilsz, 93270 Sevran |

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

Address shared by 68 companies

+12