

ANFA

DISSOLVED

France · 325783793

SUMMARY

ANFA is a dissolved Civil company registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	325783793
KYBE ID	FR-325783793
Legal form	6599
Incorporated	2004-06-10
Status	dissolved
Share capital	€2k
Registered address	44 CHE SERRE DE LA GRANGE, 30430 MEJANNES-LE-CLAP

RISK ASSESSMENT

30

/100 **ELEVATED 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.

Batch-formation cluster

+14

12 companies at this address were incorporated the same day (2004-06-10) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SANDRINE ANNE ESCOFFIER Autre

SOCIETE CIVILE SAMBUC Autre

STEPHANE MARCEL ESCOFFIER Autre

ANDRE ELIE EUGENE ESCOFFIER Gérant

CLAIRE FABIENNE BETTI Gérant

