

KER ANNA

ACTIVE

France · 379898521

SUMMARY

KER ANNA is an active Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	379898521
KYBE ID	FR-379898521
Legal form	6540
Incorporated	2006-09-04
Status	active
Share capital	€2k
Registered address	37 ALL DU PARGO, DOMAINE DU PARGO, 56000 VANNES

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALLANNIC FRERES HOLDING Membre du directoire

PATRICK JEAN MICHEL ALLANNIC Président

PHILIPPE JOSEPH PAUL ALLANNIC Président

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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