

ANAFELI

ACTIVE

France · 391628021

SUMMARY

ANAFELI is an active Limited liability company (SARL) registered in France, incorporated in 1999 (about 26 years ago). It reports 1 employees, has share capital of €100k. It has 1 director / officer on record. Its 2023 accounts report equity of €273k. Signals for review: its registered address is shared by 217 companies.

IDENTITY

Jurisdiction	France
Registration no.	391628021
KYBE ID	FR-391628021
Legal form	5499
Incorporated	1999-12-20
Status	active
Share capital	€100k
Employees	1
Registered address	33 RUE DE LA HAIE COQ, 93300 AUBERVILLIERS

RISK ASSESSMENT

29

/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.

Mass-registration address

+22

Registered address shared by 217 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

CHRISTIAN FELIX Président

