

SCI ANAIS

DISSOLVED

France · 394689954

SUMMARY

SCI ANAIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €14k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	394689954
KYBE ID	FR-394689954
Legal form	6540
Incorporated	1994-04-20
Status	dissolved
Share capital	€14k
Registered address	3214 RTE DE MONTPELLIER, MARCHE GARE, 30900 NIMES

RISK ASSESSMENT

19_{/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 53 companies

+12

Shared-director cluster

A director is shared across 7 companies

+7

OWNERSHIP & PEOPLE

CHRISTOPHE GUY GADEA Autre

NATHALIE MONIQUE GADEA Gérant

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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