

ANA KALINA

DISSOLVED

France · 409181849

SUMMARY

ANA KALINA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €215k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 133 companies.

IDENTITY

Jurisdiction	France
Registration no.	409181849
KYBE ID	FR-409181849
Legal form	6540
Incorporated	1996-09-05
Status	dissolved
Share capital	€215k
Registered address	LD SAINT-JEAN, 97133 SAINT BARTHELEMY

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

+12

Address shared by 133 companies

OWNERSHIP & PEOPLE

CARRIE FRANCES FLYNN Président

TERRY ROGER MORAN 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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