

SCI ANIS

DISSOLVED

France · 410079263

SUMMARY

SCI ANIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2021. It has share capital of €99k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	410079263
KYBE ID	FR-410079263
Legal form	6540
Incorporated	1996-11-25
Dissolved	2021-11-23
Status	dissolved
Share capital	€99k
Registered address	8 RUE DE MONTGERON, 91800 BRUNOY

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

HASSINI AREZKI 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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