

MAINE ANJOU

DISSOLVED

France · 421003906

SUMMARY

MAINE ANJOU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago), dissolved in 2020. It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500086).

IDENTITY

Jurisdiction	France
Registration no.	421003906
KYBE ID	FR-421003906
Legal form	6540
Incorporated	1998-12-08
Dissolved	2020-04-28
Status	dissolved
Share capital	€2k
Registered address	42 RUE DE L'ANJOU, ZAC DU MOUFIA, 97490 SAINT-DENIS

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 18 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-CLAUDE PECH matches **Jean-Claude Pech** — Q66500086

OWNERSHIP & PEOPLE

JEAN-CLAUDE PECH Administrateur

