

SCI ANAIS 1M

DISSOLVED

France · 444733117

SUMMARY

SCI ANAIS 1M is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €1k. It has 1 director / officer on record and 2 shareholders. A court ordered its judicial liquidation in 2020. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	444733117
KYBE ID	FR-444733117
Legal form	6540
Incorporated	2003-01-06
Status	dissolved
Share capital	€1k
Registered address	51 RUE ALBERT MATTAR, 77400 CARNETIN

RISK ASSESSMENT

34

/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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI ANAIS 1B · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-09-24

OWNERSHIP & PEOPLE

ASJ FABRICATION

FREDERIQUE KOWALSKY

DOMINIQUE MANGANO Gérant et associé indéfiniment responsable

INSOLVENCY

Court-ordered liquidation

2020-06-30 · TRIBUNAL DE COMMERCE DE MEAUX

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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