

A.N. FINANCIERE DISSOLVED

France · 453082117

SUMMARY

A.N. FINANCIERE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €500. It has 1 director / officer on record. Its 2017 accounts report equity of €253k, a profit of €29k.

IDENTITY

Jurisdiction	France
Registration no.	453082117
KYBE ID	FR-453082117
Legal form	5499
Incorporated	2004-05-03
Status	dissolved
Share capital	€500
Registered address	19 RUE DES CAPUCINS, 88200 REMIREMONT

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MOHAMED NOURANI 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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