

SCI ANKE

DISSOLVED

France · 483800561

SUMMARY

SCI ANKE is a dissolved Civil company registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	483800561
KYBE ID	FR-483800561
Legal form	6599
Incorporated	2005-08-18
Status	dissolved
Share capital	€1k
Registered address	1 AV Sainte-Eugénie, 75015 Paris

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NAZOURA AMARSAY

AZHARALI ALAIN CASSAM CHENAI Gérant et associé indéfiniment responsable

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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