

ANLI MABA DALI

DISSOLVED

France · 489000331

SUMMARY

ANLI MABA DALI is a dissolved company registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	489000331
KYBE ID	FR-489000331
Incorporated	2006-04-03
Dissolved	2015-11-16
Status	dissolved
Registered address	5 PL DE LA PYRAMIDE, TOUR ARIANE LA DEFENSE 9, 92800 PUTEAUX

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 45 companies

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.

© KYBE · Generated 2026-08-09 · www.kybe.io