

ANAIT

DISSOLVED

France · 489521997

SUMMARY

ANAIT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Its 2018 accounts report revenue of €226k, equity of €78k, a loss of €15k. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	489521997
KYBE ID	FR-489521997
Legal form	5499
Incorporated	2006-04-14
Status	dissolved
Share capital	€1k
Employees	3
Registered address	51 RUE DE LA HARPE, 75005 PARIS

RISK ASSESSMENT

12_{/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 registered address

Address shared by 56 companies

+12

OWNERSHIP & PEOPLE

SEYED Khatibi Sarabi 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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