

ANKORA

ACTIVE

France · 491295713

SUMMARY

ANKORA is an active Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago).

IDENTITY

Jurisdiction	France
Registration no.	491295713
KYBE ID	FR-491295713
Legal form	5499
Incorporated	2006-07-24
Status	active
Registered address	1 BD DES ECOLES, 31270 VILLENEUVE-TOLOSANE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

ANKORA matches **ANKOR OOO** · aka

Sanctions match

UA_NSDC

ANKORA matches **общество с ограниченной ответственностью "Анкор"** · 50/2023