

ANZIN LOGISTIQUE DISSOLVED

France · 493507321

SUMMARY

ANZIN LOGISTIQUE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €50k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	France
Registration no.	493507321
KYBE ID	FR-493507321
Legal form	5710
Incorporated	2006-12-27
Status	dissolved
Share capital	€50k
Registered address	22 RUE HENRI BARBUSSE, 22 A 28, 92110 CLICHY

RISK ASSESSMENT

43

/100 ELEVATED 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

+12

Address shared by 80 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MGF LOGISTIQUE · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALLAN STEPHEN UNDERWOOD Président du conseil d'administration

