

JD ANKRI

DISSOLVED

France · 502256217

SUMMARY

JD ANKRI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It reports 10 employees, has share capital of €70k. It has 2 directors / officers on record. Its 2023 accounts report revenue of €1.2m, equity of €166k, a profit of €25k.

IDENTITY

Jurisdiction	France
Registration no.	502256217
KYBE ID	FR-502256217
Legal form	5499
Incorporated	2010-06-03
Status	dissolved
Share capital	€70k
Employees	10
Registered address	8 RUE RENE DUBOS, 95410 GROSLAY

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

DIDIER ANKRI Gérant

DIDIER SALOMON ANKRI Gérant

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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