

ANAXAGORE INVESTISSEMENTS DISSOLVED

France · 509307278

SUMMARY

ANAXAGORE INVESTISSEMENTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2023. It has share capital of €9.0m. It has 2 directors / officers on record and 5 shareholders. Its 2019 accounts report equity of €9.0m, a loss of €1.7m. Signals for review: a connected person matches a politically exposed person (Q66500428).

IDENTITY

Jurisdiction	France
Registration no.	509307278
KYBE ID	FR-509307278
Legal form	5710
Incorporated	2008-12-04
Dissolved	2023-01-30
Status	dissolved
Share capital	€9.0m
Registered address	12 RUE LIRENNE, 25480 ECOLE-VALENTIN

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ANTOINE GERARD matches **Gérard Antoine** — Q66500428

OWNERSHIP & PEOPLE

CEDRIC GERARD

CHRISTINE JARROSSON

JEAN PIERRE JACQUES MARIE GERARD

SIXTINE GERARD

STEPHANIE GERARD

DELPHINE MARIE CONSTANCE GERARD Dirigeant

ANTOINE GERARD Président de SAS

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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