

S.C.I. ANASTASIA

ACTIVE

France · 512212796

SUMMARY

S.C.I. ANASTASIA is an active Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	512212796
KYBE ID	FR-512212796
Legal form	6540
Incorporated	2009-05-04
Status	active
Share capital	€1k
Registered address	RUE PORTE PINCHE, 46600 MARTEL

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

S.C.I. ANASTASIA matches **ANASTASIIA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

MAXIME ANTONIN DELSOL Autre

PATRICIA LOISEUR Gérant et associé indéfiniment responsable

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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