

ANANDA

DISSOLVED

France · 522637438

SUMMARY

ANANDA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	522637438
KYBE ID	FR-522637438
Legal form	6540
Incorporated	2010-05-21
Status	dissolved
Share capital	€10k
Registered address	4 PL LEOPOLD BAVAREL, 13008 MARSEILLE

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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

IL_NBCTF

ANANDA matches **ANDA CO** · aka

OWNERSHIP & PEOPLE

REGINE FOURNES Autre

MARC DEVAUX Gérant et associé indéfiniment responsable

