

ANZA

DISSOLVED

France · 528062607

SUMMARY

ANZA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2016. A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	528062607
KYBE ID	FR-528062607
Legal form	5499
Incorporated	2015-11-30
Dissolved	2016-09-30
Status	dissolved
Registered address	41 RUE DE PARIS, 60400 NOYON

RISK ASSESSMENT

20

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-11-26

Dissolved soon after incorporation

+8

Struck off / dissolved ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

INSOLVENCY

Court-ordered liquidation	2015-06-03 · TRIBUNAL DE COMMERCE DE COMPIÈGNE
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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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