

ANACEJOBAT DISSOLVED

France · 528697014

SUMMARY

ANACEJOBAT is a dissolved Civil company registered in France, incorporated in 2010 (about 15 years ago). It reports 1 employees, has share capital of €150k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	528697014
KYBE ID	FR-528697014
Legal form	6599
Incorporated	2010-12-01
Status	dissolved
Share capital	€150k
Employees	1
Registered address	3 RUE DU PONT VANUXEEM, 59181 STEENWERCK

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-BAPTISTE DEFENIN Président

STEPHANIE LYOEN Président

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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