

ANMA

DISSOLVED

France · 529732133

SUMMARY

ANMA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	529732133
KYBE ID	FR-529732133
Legal form	6540
Incorporated	2011-01-21
Status	dissolved
Share capital	€1k
Registered address	71 GRANDE RUE, 91510 LARDY

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.

OWNERSHIP & PEOPLE

ANNICK LUCIE VINCENT Autre

ANTOINE GEORGES JACQUES RAVAUX Autre

MARIE CATHERINE Y LINH Autre

RENE GEORGES JACQUES RAVAUX 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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