

ANAI ARTEAN

DISSOLVED

France · 533171708

SUMMARY

ANAI ARTEAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1.1m. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	533171708
KYBE ID	FR-533171708
Legal form	6540
Incorporated	2011-06-24
Status	dissolved
Share capital	€1.1m
Registered address	6 RUE DE LA REPUBLIQUE, 64500 SAINT-JEAN-DE-LUZ

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ARTEAN · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANDONI TELLERIA Autre

MIGUEL TELLERIA Autre

JEAN-JACQUES TELLERIA Gérant

JEAN PIERRE TELLERIA Gérant et associé indéfiniment responsable

