

SCI ANTHEA

DISSOLVED

France · 534602354

SUMMARY

SCI ANTHEA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €90. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	534602354
KYBE ID	FR-534602354
Legal form	6540
Incorporated	2011-09-12
Status	dissolved
Share capital	€90
Registered address	49 AV DE L'EUROPE, ZONE INDUSTRIELLE SAINT HERMENTAIRE, 83300 DRAGUIGNAN

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

SCI ANTHEA matches **ANTHEA** · aka

OWNERSHIP & PEOPLE

FABRICE ALBERT DEGORTES

GILLES PIERRE ROCHE

THIERRY BERNARD DERDERIAN Gérant et associé indéfiniment responsable

