

ANNEZIN STALINGRAD

DISSOLVED

France · 535239271

SUMMARY

ANNEZIN STALINGRAD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 131 companies.

IDENTITY

Jurisdiction	France
Registration no.	535239271
KYBE ID	FR-535239271
Legal form	6540
Incorporated	2011-10-12
Status	dissolved
Share capital	€1k
Registered address	8 CHE DE MEYZIEU, 69680 CHASSIEU

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

+12

Address shared by 131 companies

Business fragmentation

+16

A director is shared across 106 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BANJI Dirigeant

Holding LyLi Dirigeant

SEMAYORK Dirigeant

ALBERIC BIENVENU Président

JEAN-MARC PATRIARCA Président

NORBERT SIBERT Président

