

ANER

ACTIVE

France · 537451130

SUMMARY

ANER is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). A court ordered its judicial liquidation in 2016. Signals for review: its registered address is shared by 105 companies.

IDENTITY

Jurisdiction	France
Registration no.	537451130
KYBE ID	FR-537451130
Legal form	5499
Incorporated	2011-10-24
Status	active
Registered address	15 RUE LAFAYETTE, 94210 SAINT-MAUR-DES-FOSSES

RISK ASSESSMENT

24

/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 registered address

+12

Address shared by 105 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-06-24

INSOLVENCY

Court-ordered liquidation **2016-01-27 · GREFFE DU TRIBUNAL DE COMMERCE DE CRÉTEIL**

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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