

ANEMS

DISSOLVED

France · 539258640

SUMMARY

ANEMS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	539258640
KYBE ID	FR-539258640
Legal form	5499
Incorporated	2012-01-18
Status	dissolved
Share capital	€8k
Registered address	33 RUE BOBILLOT, 75013 PARIS

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-12-29

OWNERSHIP & PEOPLE

JABIDUL ISLAM Mohammed Khokon Miah Gérant

INSOLVENCY

Court-ordered liquidation	2020-09-15 · TRIBUNAL DE COMMERCE DE PARIS
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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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