

ANCA SUFANA ACTIVE

France · 790929483

SUMMARY

ANCA SUFANA is an active company registered in France, incorporated in 2012 (about 14 years ago). Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	790929483
KYBE ID	FR-790929483
Incorporated	2012-07-01
Status	active
Registered address	4 CHE DE LA TOUR LA REINE, CLINIQUE GENERALE, 74000 ANNECY

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.

Shared registered address

+12

Address shared by 55 companies

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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