

ANAIS BLAGNAC

DISSOLVED

France · 795234608

SUMMARY

ANAIS BLAGNAC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2021. It has share capital of €36k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (substitute member of the Parliamentary Assembly of the Council of Europe).

IDENTITY

Jurisdiction	France
Registration no.	795234608
KYBE ID	FR-795234608
Legal form	6540
Incorporated	2013-09-12
Dissolved	2021-09-15
Status	dissolved
Share capital	€36k
Registered address	125 BD JEAN JAURES, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 26 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Politically exposed person

CHRISTIAN BATAILLE matches **Christian Bataille** — substitute member of the Parliamentary Assembly of the Council of Europe

Politically exposed person

CHRISTIAN BATAILLE matches **Christian Bataille** — Regional council member of Nord-Pas-de-Calais

OWNERSHIP & PEOPLE

CHRISTIAN BATAILLE Directeur

CBMG2 Dirigeant

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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