

ANIX

DISSOLVED

France · 798870721

SUMMARY

ANIX is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It reports 1 employees, has share capital of €20k. It has 1 director / officer on record. Its 2019 accounts report revenue of €182k, equity of €156k, a profit of €263.

IDENTITY

Jurisdiction	France
Registration no.	798870721
KYBE ID	FR-798870721
Legal form	5499
Incorporated	2013-12-03
Status	dissolved
Share capital	€20k
Employees	1
Registered address	12 RUE DE LA GRANDE TRUANDERIE, 75001 PARIS

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

RIAD Dababsa Président

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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