

ANAHI

DISSOLVED

France · 800328379

SUMMARY

ANAHI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	800328379
KYBE ID	FR-800328379
Legal form	5710
Incorporated	2014-02-12
Status	dissolved
Share capital	€5k
Registered address	49 RUE VOLTA, 75003 PARIS

RISK ASSESSMENT

42

/100 **ELEVATED 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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-06-17

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~16 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

CEDRIC SERGE Naudon Président de SAS

INSOLVENCY

Court-ordered liquidation

2019-03-26 · TRIBUNAL DE COMMERCE DE PARIS

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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