

ANPALANA

DISSOLVED

France · 803679257

SUMMARY

ANPALANA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	803679257
KYBE ID	FR-803679257
Legal form	6540
Incorporated	2014-07-23
Status	dissolved
Share capital	€2k
Registered address	1 CTRE Les Arcades, CENTRE COMMERCIAL LES ARCADES, 32810 Preignan

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ANGELIQUE EMMANUELLE DARIES Gérant et associé indéfiniment responsable

LAURENCE SOPHIE MEUNIER Gérant et associé indéfiniment responsable

NATHALIE ELISE PAULETTE CANTARUTTI Gérant et associé indéfiniment responsable

PATRICIA THERESE LOUISE CHRISTINE BOSQUE Gérant et associé indéfiniment responsable

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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