

INSTITUT ANAIS

DISSOLVED

France · 804735546

SUMMARY

INSTITUT ANAIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €3k. It has 1 director / officer on record. Its 2019 accounts report revenue of €81k, equity of €32k, a profit of €8k.

IDENTITY

Jurisdiction	France
Registration no.	804735546
KYBE ID	FR-804735546
Legal form	5499
Incorporated	2014-09-23
Status	dissolved
Share capital	€3k
Registered address	39 RUE DE BEL AIR, 45380 LA CHAPELLE-SAINT-MESMIN

RISK ASSESSMENT

6/100 **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 21 companies

OWNERSHIP & PEOPLE

ANAIIS LUCETTE NICOLE ARBOUYS Administrateur

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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