

ANLI MADI ACTIVE

France · 805278306

SUMMARY

ANLI MADI is an active company registered in France, incorporated in 2017 (about 9 years ago). A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	805278306
KYBE ID	FR-805278306
Incorporated	2017-07-01
Status	active
Registered address	7 PL D IRLANDE, 56860 SENE

RISK ASSESSMENT

26_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-03-21

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~9 months after incorporation — set-up-to-fail / bust-out timing

INSOLVENCY

Court-ordered liquidation	2020-12-09 · TRIBUNAL DE COMMERCE DE VANNES
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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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