

ANAIIS CONSULTING DISSOLVED

France · 808687669

SUMMARY

ANAIIS CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €100.

IDENTITY

Jurisdiction	France
Registration no.	808687669
KYBE ID	FR-808687669
Legal form	5710
Incorporated	2014-12-30
Status	dissolved
Share capital	€100
Registered address	10 RUE Lavoisier, 75008 Paris

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 25 companies

OWNERSHIP & PEOPLE

LES HOTELS CONFIDENTIELS Président de SAS

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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