

ANAS FRUITS ET LEGUMES DISSOLVED

France · 810418681

SUMMARY

ANAS FRUITS ET LEGUMES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	810418681
KYBE ID	FR-810418681
Legal form	5499
Incorporated	2015-03-24
Status	dissolved
Share capital	€1k
Registered address	120 LE GRAND MAIL, 34080 MONTPELLIER

RISK ASSESSMENT

34_{/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.

Clustered address

Address shared by 24 companies

+6

Business fragmentation

A director is shared across 73 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-01-30

+12

OWNERSHIP & PEOPLE

MUSTAPHA KHOUYA Gérant

INSOLVENCY

Court-ordered liquidation

2017-01-30 · TRIBUNAL DE COMMERCE DE MONTPELLIER

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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