

SCI ANILY

DISSOLVED

France · 813021987

SUMMARY

SCI ANILY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €4k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	813021987
KYBE ID	FR-813021987
Legal form	6540
Incorporated	2015-08-17
Status	dissolved
Share capital	€4k
Registered address	86 RUE DES GRANDES TANNIERES, 95320 SAINT-LEU-LA-FORET

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

ANDY BOLO Gérant et associé indéfiniment responsable

EMILIE ARENE 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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