

ANICETOS

DISSOLVED

France · 815255559

SUMMARY

ANICETOS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 1 shareholder. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	France
Registration no.	815255559
KYBE ID	FR-815255559
Legal form	6540
Incorporated	2015-12-15
Status	dissolved
Share capital	€1k
Registered address	27 RUE CLEMENT MAROT, ZAC LAFAYETTE, 25000 BESANCON

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 69 companies

SCREENING

Sanctions match

OFACA.R.MANAGEMENT matches **ABR MANAGEMENT** · aka

Sanctions match

CH_SECOA.R.MANAGEMENT matches **LLC RBA Management** · Situation in Ukraine

Sanctions match

AU_DFATA.R.MANAGEMENT matches **RVC Management Company** · 726/2022

OWNERSHIP & PEOPLE

JUNE

A.R.MANAGEMENT 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.
© KYBE · Generated 2026-09-07 · www.kybe.io