

ANDA TOUR DISSOLVED

France · 817802457

SUMMARY

ANDA TOUR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2022. It has share capital of €12k. It has 1 director / officer on record. Its 2016 accounts report equity of €3k, a loss of €9k. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	817802457
KYBE ID	FR-817802457
Legal form	5499
Incorporated	2016-01-18
Dissolved	2022-03-01
Status	dissolved
Share capital	€12k
Registered address	13 RUE TRUILLOT, 94200 IVRY-SUR-SEINE

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 52 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

YANLIN YU Administrateur

