

A.N.L. ACTIVE

France · 820014330

SUMMARY

A.N.L. is an active Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1.7m. It has 1 director / officer on record. Its 2025 accounts report revenue of €556k, equity of €4.7m, a profit of €197k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	820014330
KYBE ID	FR-820014330
Legal form	5499
Incorporated	2016-05-03
Status	active
Share capital	€1.7m
Registered address	98 RUE PORT FOULON, 50400 GRANVILLE

RISK ASSESSMENT**31**_{/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.

Business fragmentation**+16**

A director is shared across 27 companies — business-splitting (дробление) pattern

Phoenix predecessor**+15**

Shares a director with a failed, near-identically-named company (N.A.L. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING**Sanctions match****EU_FSF**

A.N.L. matches **كمال جرمان** · TAQA

OWNERSHIP & PEOPLE

NICOLAS ARMAND JEAN-MARIE LE BRIS Gérant

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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