

ANJOU 14

DISSOLVED

France · 824637292

SUMMARY

ANJOU 14 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €100.

IDENTITY

Jurisdiction	France
Registration no.	824637292
KYBE ID	FR-824637292
Legal form	5710
Incorporated	2017-10-25
Status	dissolved
Share capital	€100
Registered address	3 RUE THEODORE DROUHET, NUMERO 21 PARC 2000, 97420 LE PORT

RISK ASSESSMENT

20_{/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.

Clustered address

+6

Address shared by 44 companies

Batch-formation cluster

+14

14 companies at this address were incorporated the same day (2017-10-25) — buffer-chain / grant-farm / cartel-field pattern

SCREENING

Sanctions match

UA_NSDCINTER INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

OWNERSHIP & PEOPLE

INTER INVEST Président de SAS

