

ANA

DISSOLVED

France · 830010336

SUMMARY

ANA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	830010336
KYBE ID	FR-830010336
Legal form	6540
Incorporated	2017-06-02
Status	dissolved
Share capital	€5k
Registered address	17 RUE D'ALSACE LORRAINE, 93420 VILLEPINTE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ALI GEZER matches **TAHER, Kheder Ali** · aka

OWNERSHIP & PEOPLE

ALI GEZER Directeur

NASIR GEZER Dirigeant

