

AHMED ANIS

ACTIVE

France · 835020421

SUMMARY

AHMED ANIS is an active company registered in France, incorporated in 2018 (about 8 years ago).

IDENTITY

Jurisdiction	France
Registration no.	835020421
KYBE ID	FR-835020421
Incorporated	2018-02-01
Status	active
Registered address	8 RUE HALIFAX, 94340 JOINVILLE-LE-PONT

RISK ASSESSMENT

6/100

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

Address shared by 24 companies

+6