

# ANIS GAOUA

DISSOLVED

France · 838773257

## SUMMARY

ANIS GAOUA is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2021.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 838773257                   |
| KYBE ID            | FR-838773257                |
| Incorporated       | 2018-04-10                  |
| Dissolved          | 2021-12-31                  |
| Status             | dissolved                   |
| Registered address | 10 RUE DE NUITS, 69004 LYON |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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