

ANCORA

DISSOLVED

France · 841413230

SUMMARY

ANCORA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It reports 3 employees, has share capital of €20k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	841413230
KYBE ID	FR-841413230
Legal form	5499
Incorporated	2018-07-30
Status	dissolved
Share capital	€20k
Employees	3
Registered address	14 AV THEOPHILE GAUTIER, 75016 PARIS

RISK ASSESSMENT

13_{/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 40 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

STEPHAN Ben Arous 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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