

ANTHEA GARDEN DISSOLVED

France · 848943213

SUMMARY

ANTHEA GARDEN is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	848943213
KYBE ID	FR-848943213
Legal form	6541
Incorporated	2019-03-07
Status	dissolved
Share capital	€1k
Registered address	13 RUE ALPHONSE KARR, LE LOUVRE, 06000 NICE

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 65 companies

OWNERSHIP & PEOPLE

SAGEC MEDITERRANEE Administrateur

FINANCIERE SAGEC Dirigeant

LOUVRE PARTICIPATIONS Dirigeant

SOCIETE FINANCIERE ET IMMOBILIERE DE L'ATLANTIQUE Dirigeant

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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