

ANIS RAJHI

DISSOLVED

France · 852469543

SUMMARY

ANIS RAJHI is a dissolved company registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2022. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	852469543
KYBE ID	FR-852469543
Incorporated	2019-07-10
Dissolved	2022-10-04
Status	dissolved
Registered address	77 RUE DE LA MAISON BLANCHE, 51100 REIMS

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 50 companies

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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