

ANTHONICO

DISSOLVED

France · 878519214

SUMMARY

ANTHONICO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	878519214
KYBE ID	FR-878519214
Legal form	6540
Incorporated	2019-10-28
Status	dissolved
Share capital	€1k
Registered address	737 RUE DE LA PARFONTERIE, 50400 GRANVILLE

RISK ASSESSMENT

22_{/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 22 companies

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

A.N.L.

CAROLINE BRIGITTE MARIE CHAMPION

NICOLAS ARMAND JEAN-MARIE LE BRIS Gérant

ANTHONY EDMOND GUY FOLLIOT Gérant et associé indéfiniment responsable

