

ANID

DISSOLVED

France · 878924042

SUMMARY

ANID is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	878924042
KYBE ID	FR-878924042
Legal form	5710
Incorporated	2019-11-14
Status	dissolved
Share capital	€1k
Registered address	165 BD DE LA MADELEINE, 06000 NICE

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.

SCREENING

Sanctions match

AU_DFAT

MOHAMED ALI HACHFI matches **Ali Mohammed** · 2127 (Central African Republic)

Sanctions match

EU_FSF

MOHAMED ALI HACHFI matches **محمد علي** · SYR

Sanctions match

OFAC

MOHAMED ALI HACHFI matches **HAMCHO, Ali Mohamad** · aka

OWNERSHIP & PEOPLE

MOHAMED ALI HACHFI Président de SAS

