

ANASTASIA

DISSOLVED

France · 880894118

SUMMARY

ANASTASIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €200. It has 2 directors / officers on record. It has been subject to court-supervised reorganisation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	880894118
KYBE ID	FR-880894118
Legal form	5499
Incorporated	2020-02-07
Status	dissolved
Share capital	€200
Registered address	24 RUE GUIBAL, 13001 MARSEILLE

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

SCREENING

Sanctions match

OFAC

ANASTASIA matches **POLA ANASTASIA** · RUSSIA-EO14024

Sanctions match

OFAC

ANASTASIA matches **ANASTASIIA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ANASTASIA SISSI GOLE Gérant

ANASTASIA SISSI SALAKYAN Gérant

INSOLVENCY

Insolvency proceedings2025-09-03 · Greffe du Tribunal des Activités Economiques de Marseille

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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