

ANABIYA

ACTIVE

France · 884979071

SUMMARY

ANABIYA is an active Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It reports 6 employees, has share capital of €5k. It has 1 director / officer on record. Its 2023 accounts report revenue of €358k, equity of €-18k, a loss of €21k. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	884979071
KYBE ID	FR-884979071
Legal form	5499
Incorporated	2020-07-08
Status	active
Share capital	€5k
Employees	6
Registered address	2 RUE DES ACACIAS, 77380 COMBS-LA-VILLE

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 52 companies

OWNERSHIP & PEOPLE

SULEMAN HANIF Gérant

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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