

KER ANISYAAD

DISSOLVED

France · 887875144

SUMMARY

KER ANISYAAD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	887875144
KYBE ID	FR-887875144
Legal form	6540
Incorporated	2020-08-06
Status	dissolved
Share capital	€1k
Registered address	12 RUE D'ATHENES, 35200 RENNES

RISK ASSESSMENT

7/100

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-director cluster

A director is shared across 8 companies

+7

SCREENING

Sanctions match

ANDRE SUREL matches STREL, Andrey · aka

OFAC

Sanctions match

ANDRE SUREL matches Surin Andrei · 465/2025

UA_NSDC

OWNERSHIP & PEOPLE

- ANDRE SUREL Gérant et associé indéfiniment responsable
- ISABELLE FORTIN Gérant et associé indéfiniment responsable

