

ANEHTA

DISSOLVED

France · 888987021

SUMMARY

ANEHTA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2023. It has share capital of €500. It has 1 director / officer on record. Signals for review: its registered address is shared by 213 companies.

IDENTITY

Jurisdiction	France
Registration no.	888987021
KYBE ID	FR-888987021
Legal form	5499
Incorporated	2020-09-16
Dissolved	2023-01-19
Status	dissolved
Share capital	€500
Registered address	12 PL SAINT HUBERT, 59800 LILLE

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.

Mass-registration address

+22

Registered address shared by 213 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

NANG HOP KEOVILAY Administrateur

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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