

ANABYZ

DISSOLVED

France · 892503533

SUMMARY

ANABYZ is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €687k. It has 1 director / officer on record. Signals for review: its registered address is shared by 148 companies.

IDENTITY

Jurisdiction	France
Registration no.	892503533
KYBE ID	FR-892503533
Legal form	5710
Incorporated	2021-01-04
Status	dissolved
Share capital	€687k
Registered address	198 AV VICTOR HUGO, 75016 PARIS

RISK ASSESSMENT

28

/100 **ELEVATED 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 148 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OLIVIER YOUNES SHALOM ELIE Mimoun Président du conseil d'administration

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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