

ANIS RIYAD SNIMASI DISSOLVED

France · 895224509

SUMMARY

ANIS RIYAD SNIMASI is a dissolved company registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	895224509
KYBE ID	FR-895224509
Incorporated	2021-03-15
Dissolved	2021-03-15
Status	dissolved
Registered address	118 BD EDOUARD VAILLANT, CHEZ ME JAUDOIN, 93300 AUBERVILLIERS

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.

Clustered address

+6

Address shared by 34 companies

Batch-formation cluster

+14

8 companies at this address were incorporated the same day (2021-03-15) — buffer-chain / grant-farm / cartel-field pattern

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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