

ANI SOCIETE

DISSOLVED

France · 902290949

SUMMARY

ANI SOCIETE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €100. It has 1 director / officer on record. Its 2024 accounts report equity of €18k, a profit of €13k.

IDENTITY

Jurisdiction	France
Registration no.	902290949
KYBE ID	FR-902290949
Legal form	5710
Incorporated	2021-08-16
Status	dissolved
Share capital	€100
Registered address	13 RUE DAGUERRE, 93110 ROSNY-SOUS-BOIS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

NABIL AISSI 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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