

ANANA EXCHANGE CARAIBES

DISSOLVED

France · 903653848

SUMMARY

ANANA EXCHANGE CARAIBES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €150k. It has 1 director / officer on record. Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	France
Registration no.	903653848
KYBE ID	FR-903653848
Legal form	5710
Incorporated	2022-02-21
Status	dissolved
Share capital	€150k
Registered address	54 AV HOCHE, 54-56, 75008 PARIS

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 75 companies

OWNERSHIP & PEOPLE

GIOVANNI HESDY LINGER Président de SAS

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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