

SCI A2N

DISSOLVED

France · 905162012

SUMMARY

SCI A2N is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2024. It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	905162012
KYBE ID	FR-905162012
Legal form	6540
Incorporated	2021-11-15
Dissolved	2024-12-31
Status	dissolved
Share capital	€1k
Registered address	98 RUE PORT FOULON, 50400 GRANVILLE

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

A.N.L. matches کمال جرمان · TAQA

OWNERSHIP & PEOPLE

NICOLAS ARMAND JEAN-MARIE LE BRIS Administrateur

ANNA CAMILLE CLARA ZASTAWNY Directeur

A.N.L. Membre du directoire

ANNA CAMILLE CLARA ZASTAWNY Membre du directoire

NICOLAS ARMAND JEAN-MARIE LE BRIS Président

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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