

ANIME EVENTS

DISSOLVED

France · 907754154

SUMMARY

ANIME EVENTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	907754154
KYBE ID	FR-907754154
Legal form	5499
Incorporated	2021-12-13
Status	dissolved
Share capital	€500
Registered address	RUE DE L'HORLOGERIE, CENTRE D'AFFAIRES DE L'HORLOGERIE, 62400 BETHUNE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FABRICE WALTER 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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