

SCCV ANANAS ROUEN DROITE

DISSOLVED

France · 908212970

SUMMARY

SCCV ANANAS ROUEN DROITE is a dissolved Civil company registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	908212970
KYBE ID	FR-908212970
Legal form	6599
Incorporated	2021-12-14
Status	dissolved
Share capital	€1k
Registered address	ALL Francois Mitterrand, Hangar 105 bis, 76100 Rouen

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.

SCREENING

Sanctions match

M.A.T. INVEST matches **M INVEST, OOO** · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848

OFAC

Sanctions match

M.A.T. INVEST matches **LLC A INVEST** · RUSSIA-EO14024

OFAC

Sanctions match

M.A.T. INVEST matches **M-Invest** · HR

EU_FSF

OWNERSHIP & PEOPLE

ANANAS Directeur

M.A.T. INVEST Membre du directoire

