

SPFPL ANAIS KASPI

DISSOLVED

France · 908696404

SUMMARY

SPFPL ANAIS KASPI is a dissolved Commercial company registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €-9k, a loss of €5k.

IDENTITY

Jurisdiction	France
Registration no.	908696404
KYBE ID	FR-908696404
Legal form	5770
Incorporated	2021-12-31
Status	dissolved
Share capital	€1k
Registered address	13 RUE DU CAPITAINE CHARTON, 94210 SAINT-MAUR-DES-FOSSES

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

ANAIS MARIE EMIKO KASPI 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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