

ANS ETANCHEITE

DISSOLVED

France · 910228261

SUMMARY

ANS ETANCHEITE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2024. It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	910228261
KYBE ID	FR-910228261
Legal form	5710
Incorporated	2022-02-10
Dissolved	2024-12-16
Status	dissolved
Share capital	€1k
Employees	1
Registered address	44 B AV SAINT-AUGUSTIN, 06200 NICE

RISK ASSESSMENT

28/100

ELEVATED 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 26 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CAD ETANCHEITE · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HASSAN CADIR Administrateur

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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