

L'ANCOLIE

DISSOLVED

France · 910309749

SUMMARY

L'ANCOLIE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €10k.

IDENTITY

Jurisdiction	France
Registration no.	910309749
KYBE ID	FR-910309749
Legal form	6541
Incorporated	2022-02-14
Status	dissolved
Share capital	€10k
Registered address	96 CHE DE DIGUE, 73800 MONTMELIAN

RISK ASSESSMENT

41/100 **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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 25 companies

SCREENING

Sanctions match

OFAC

AP INVEST matches **AP INVEST OOO** · aka

Sanctions match

OFAC

AP INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

US_CSL

AP INVEST matches **LLC A INVEST** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

GROUPEMENT SAVOYARD IMMOBILIER Directeur

AP INVEST Membre du directoire

LNA CONSEILS Membre du directoire

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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