

ANNA LOC

DISSOLVED

France · 911741338

SUMMARY

ANNA LOC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 108 companies.

IDENTITY

Jurisdiction	France
Registration no.	911741338
KYBE ID	FR-911741338
Legal form	6540
Incorporated	2022-03-24
Status	dissolved
Share capital	€1k
Registered address	47 BD GEORGES CLEMENCEAU, 66000 PERPIGNAN

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.

Shared registered address

+12

Address shared by 108 companies

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENOIT FLORENT PEYRIN Autre

GARRIDO IMMOBILIER Autre

VIRGILE ANDRE JEAN GARRIDO Gérant

