

RENOYI

DISSOLVED

France · 919677708

SUMMARY

RENOYI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record. Its 2023 accounts report revenue of €28k, equity of €-7k, a loss of €5k.

IDENTITY

Jurisdiction	France
Registration no.	919677708
KYBE ID	FR-919677708
Legal form	5710
Incorporated	2022-09-28
Status	dissolved
Share capital	€2k
Employees	1
Registered address	42 RUE ALPHONSE DAUDET, 91000 EVRY-COURCOURONNES

RISK ASSESSMENT

16_{/100} **LOW 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.

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

ANNE LE matches **Hannah** · Russia

Sanctions match

UA_NSDC

ANNE LE matches **Общество с ограниченной ответственностью "Анна"** · 236/2023

OWNERSHIP & PEOPLE

ANNE LE 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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