

ANZ INVEST

ACTIVE

France · 924780950

SUMMARY

ANZ INVEST is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	924780950
KYBE ID	FR-924780950
Legal form	6540
Incorporated	2024-03-27
Status	active
Share capital	€2k
Registered address	3 AV Louis Barrault, 93600 Aulnay-sous-Bois

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.

SCREENING

Sanctions match

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

OFAC

Sanctions match

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

US_CSL

OWNERSHIP & PEOPLE

Ahmed Amine Zaibi Directeur

Nour-Elhouda Zaibi Directeur

