

ANAM

ACTIVE

France · 930493549

SUMMARY

ANAM 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.	930493549
KYBE ID	FR-930493549
Legal form	6540
Incorporated	2024-07-10
Status	active
Share capital	€2k
Registered address	26 AV Albert 1er de Belgique, 38000 Grenoble

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 22 companies

OWNERSHIP & PEOPLE

Célia Keltoum OUARDAS Directeur

Mohamed BISRI Directeur

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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