

SCI ANAEL

ACTIVE

France · 938966785

SUMMARY

SCI ANAEL is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	938966785
KYBE ID	FR-938966785
Legal form	6540
Incorporated	2025-01-10
Status	active
Share capital	€1k
Registered address	75 AV du Général de Gaulle, 94160 Saint-Mandé

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.

OWNERSHIP & PEOPLE

LÉANA UNG

STUHHOLDING Gérant et associé indéfiniment responsable

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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