

ANZ EUROPE SA

ACTIVE

France · 941146227

SUMMARY

ANZ EUROPE SA is an active Public limited company (SA) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €10.1m. It has 5 directors / officers on record. Signals for review: its registered address is shared by 117 companies.

IDENTITY

Jurisdiction	France
Registration no.	941146227
KYBE ID	FR-941146227
Legal form	5599
Incorporated	2025-02-24
Status	active
Share capital	€10.1m
Registered address	38 RUE de Berri, 75008 PARIS 8E ARRONDISSEMENT

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 117 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Evgenia ORLOVA Administrateur

LAURENT LAPORTE Administrateur

PETER SIMEON BARRASS Administrateur

Sarah Marie BERRY Administrateur

Simon John IRELAND Président du conseil d'administration

