

A.N WINES

DISSOLVED

France · 953370962

SUMMARY

A.N WINES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	953370962
KYBE ID	FR-953370962
Legal form	5710
Incorporated	2023-06-12
Status	dissolved
Share capital	€100
Registered address	10 RUE stanislas torrents, 13006 Marseille

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

Address shared by 36 companies

+6

SCREENING

Sanctions match

Anastasija TESS matches ANASTASIJA · RUSSIA-EO14024

OFAC

Sanctions match

Anastasija TESS matches ANASTASIJA · RUSSIA-EO14024

US_CSL

OWNERSHIP & PEOPLE

Anastasija TESS Président du conseil d'administration

