

ANKA TRANSPORT

ACTIVE

France · 980609713

SUMMARY

ANKA TRANSPORT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	980609713
KYBE ID	FR-980609713
Legal form	5710
Incorporated	2023-10-17
Status	active
Share capital	€3k
Registered address	43 T BD Michelet, 78250 Hardricourt

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

EU_FSF

Ines ABDEL MOHAMED EBRAHIM matches **Abdel Karim Mohammad IBRAHIM** · HR

Sanctions match

EU_FSF

Ines ABDEL MOHAMED EBRAHIM matches **محمد إبراهيم** · SYR

Sanctions match

EU_FSF

Ines ABDEL MOHAMED EBRAHIM matches **Muhammed IBRAHIM** · SYR

OWNERSHIP & PEOPLE

Ines ABDEL MOHAMED EBRAHIM Président du conseil d'administration

