

SCI ANJOU 23

ACTIVE

France · 982189813

SUMMARY

SCI ANJOU 23 is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	982189813
KYBE ID	FR-982189813
Legal form	6540
Incorporated	2023-12-08
Status	active
Share capital	€500
Registered address	6 RUE du Centre, 92200 Neuilly-sur-Seine

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DLD Membre du directoire

LASALIDA SAS Membre du directoire

DAN LEVY Président

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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