

ANNA MARLY

ACTIVE

France · 982589384

SUMMARY

ANNA MARLY is an active General partnership (SNC) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €93k. It has 3 shareholders. Its 2024 accounts report equity of €-95k, a loss of €2. Signals for review: its registered address is shared by 220 companies.

IDENTITY

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | France                                                       |
| Registration no.   | 982589384                                                    |
| KYBE ID            | FR-982589384                                                 |
| Legal form         | 5202                                                         |
| Incorporated       | 2023-12-18                                                   |
| Status             | active                                                       |
| Share capital      | €93k                                                         |
| Registered address | 32 Rés. Village Viva C/o SIFOM, Bas du Fort, 97190 Le Gosier |

RISK ASSESSMENT

22/100

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.

Mass-registration address

Registered address shared by 220 companies — letterbox / formation-agent

+22

OWNERSHIP & PEOPLE

|                                                                                                                   |
|-------------------------------------------------------------------------------------------------------------------|
| EKO HYDRO GWADA                                                                                                   |
| JAXAL                                                                                                             |
| Diana Carole SUZE-JOHNS                                                                                           |
| JAXAL Dirigeant                                                                                                   |
| Société d'Ingénierie Financière Outre-Mer - S.I.F.O.M Gérant et associé indéfiniment et solidairement responsable |

