

ACJ HOLDING INVEST ACTIVE

France · 944897784

SUMMARY

ACJ HOLDING INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €3.1m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	944897784
KYBE ID	969500FPOVBV3XT7PV42
Legal form	5710
Incorporated	2025-05-30
Status	active
Share capital	€3.1m
Registered address	113 RUE du Cherche-Midi, 75006 Paris

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 +6
Address shared by 31 companies

SCREENING

Sanctions match OFAC
ACJ HOLDING INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match US_CSL
ACJ HOLDING INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match UA_NSDC
ACJ HOLDING INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

OWNERSHIP & PEOPLE

Christophe Stéphane LE DENTU Président du conseil d'administration

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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