

AH ANNECY

ACTIVE

France · 101207348

SUMMARY

AH ANNECY is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2026. It has share capital of €10k.

IDENTITY

Jurisdiction	France
Registration no.	101207348
KYBE ID	FR-101207348
Legal form	5710
Incorporated	2026-02-17
Status	active
Share capital	€10k
Registered address	201 RUE du Faubourg Saint-Honoré, 75008 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

Address shared by 46 companies

+6

SCREENING

Sanctions match

AH MANAGEMENT matches AO ABR MANAGEMENT · UKRAINE-EO13661] [RUSSIA-EO14024

OFAC

Sanctions match

AH MANAGEMENT matches ABR MANAGEMENT AO · aka

OFAC

Sanctions match

AH MANAGEMENT matches AO ABR MANAGEMENT · UKRAINE-EO13661; RUSSIA-EO14024

US_CSL

OWNERSHIP & PEOPLE

AH MANAGEMENT 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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