

CHINA INVESTMENT HOLDING ACTIVE

France · 408344240

SUMMARY

CHINA INVESTMENT HOLDING is an active Public limited company (SA) registered in France, incorporated in 1996 (about 30 years ago).

IDENTITY

Jurisdiction	France
Registration no.	408344240
KYBE ID	FR-408344240
Legal form	5599
Incorporated	1996-07-17
Status	active
Registered address	18 RUE DU DOCTEUR DEUTSCH, 67250 SURBOURG

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

AU_DFAT

CHINA INVESTMENT HOLDING matches **Cham Investment Group** · aka

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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