

ACJH ACTIVE

France · 442708830

SUMMARY

ACJH is an active Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago). A court ordered its judicial liquidation in 2016. Signals for review: its registered address is shared by 269 companies.

IDENTITY

Jurisdiction	France
Registration no.	442708830
KYBE ID	FR-442708830
Legal form	5499
Incorporated	2002-07-08
Status	active
Registered address	14 RUE DU BOIS GUILLAUME, 91000 EVRY-COURCOURONNES

RISK ASSESSMENT

34

_{/100} ELEVATED 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

+22

Registered address shared by 269 companies — letterbox / formation-agent

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-07-28

INSOLVENCY

Court-ordered liquidation	2016-06-09 · TRIBUNAL DE COMMERCE D'ÉVRY
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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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