

AHF 28

DISSOLVED

France · 491413811

SUMMARY

AHF 28 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2015. A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	491413811
KYBE ID	FR-491413811
Legal form	5499
Incorporated	2006-09-07
Dissolved	2015-10-06
Status	dissolved
Registered address	10 RUE DE LA BUTTE CELTIQUE, 28300 LEVES

RISK ASSESSMENT

12

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-01-14

INSOLVENCY

Court-ordered liquidation	2015-07-21 · TRIBUNAL DE COMMERCE DE CHARTRES
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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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