

ASHAN

ACTIVE

France · 498311216

SUMMARY

ASHAN is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago).

IDENTITY

Jurisdiction	France
Registration no.	498311216
KYBE ID	FR-498311216
Legal form	5499
Incorporated	2007-04-18
Status	active
Registered address	86 RUE PHILIPPE DE GIRARD, 75018 PARIS 18

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

UA_NSDC

ASHAN matches **Общество с ограниченной ответственностью «Ашан»** · 726/2022

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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