

AHB ENTREPRISE

DISSOLVED

France · 509583621

SUMMARY

AHB ENTREPRISE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2015 accounts report revenue of €837k, equity of €480k, a profit of €109k. A court ordered its judicial liquidation in 2022. Signals for review: its registered address is shared by 219 companies.

IDENTITY

Jurisdiction	France
Registration no.	509583621
KYBE ID	FR-509583621
Legal form	5499
Incorporated	2008-12-22
Status	dissolved
Share capital	€1k
Registered address	11 B RUE FELIX POYEZ, 77000 MELUN

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 219 companies — letterbox / formation-agent

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-10-23

OWNERSHIP & PEOPLE

AMAL EL HASNAOUI Président

INSOLVENCY

Court-ordered liquidation 2022-02-23 · Greffe du Tribunal de Commerce de Melun

