

A.H. TRAVAUX

DISSOLVED

France · 804165538

SUMMARY

A.H. TRAVAUX is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €5k. It has 2 directors / officers on record. Its 2020 accounts report revenue of €1.6m, equity of €217k, a profit of €134k.

IDENTITY

Jurisdiction	France
Registration no.	804165538
KYBE ID	FR-804165538
Legal form	5499
Incorporated	2014-09-04
Status	dissolved
Share capital	€5k
Registered address	606 RUE FOURNY, 78530 BUC

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 20 companies

OWNERSHIP & PEOPLE

MOHAND AHMANACHE Gérant

MOHAND HOCINE Ahmanache Gérant

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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