

A C H V 83

ACTIVE

France · 807742168

SUMMARY

A C H V 83 is an active Commercial company registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €15k. It has 1 director / officer on record. Its 2019 accounts report equity of €151k, a profit of €27k.

IDENTITY

Jurisdiction	France
Registration no.	807742168
KYBE ID	FR-807742168
Legal form	5420
Incorporated	2014-11-12
Status	active
Share capital	€15k
Registered address	685 LE VIEUX CHEMIN DE TOULON, 83400 HYERES

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Jean MION 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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