

A.C.H. DISSOLVED

France · 838917607

SUMMARY

A.C.H. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €200. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	838917607
KYBE ID	FR-838917607
Legal form	6540
Incorporated	2018-04-13
Status	dissolved
Share capital	€200
Registered address	32 AV DU GENERAL DE GAULLE, 67000 STRASBOURG

RISK ASSESSMENT

13

/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 42 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

US_CSLA.C.H. matches **A.C. International**

OWNERSHIP & PEOPLE

SERGE HEMMENDINGER Directeur

ANAELLE HEMMENDINGER Membre du directoire

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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