

A.H. **DISSOLVED**

France · 843368713

SUMMARY

A.H. is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2019 accounts report revenue of €106k, equity of €21k, a profit of €20k.

IDENTITY

Jurisdiction	France
Registration no.	843368713
KYBE ID	FR-843368713
Legal form	5710
Incorporated	2018-10-29
Status	dissolved
Share capital	€1k
Registered address	155 AV ARISTIDE BRIAND, 93320 LES PAVILLONS-SOUS-BOIS

RISK ASSESSMENT**7** /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.

Shared-director cluster**+7**

A director is shared across 4 companies

SCREENING**Sanctions match****EU_FSF**

HOCINE AID matches **Hocine** · TAQA

Sanctions match**UK_OFSI**

HOCINE AID matches **HOCINE** · ISIL (Da'esh) and Al-Qaida

Sanctions match**UN**

HOCINE AID matches **Hocine** · Al-Qaida

OWNERSHIP & PEOPLE

HOCINE AID Président du conseil d'administration

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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