

ACHAHADA 80

ACTIVE

France · 845204635

SUMMARY

ACHAHADA 80 is an active Registered association registered in France, incorporated in 2018 (about 7 years ago). It reports 1 employees. Signals for review: its registered address is shared by 252 companies.

IDENTITY

Jurisdiction	France
Registration no.	845204635
KYBE ID	FR-845204635
Legal form	9220
Incorporated	2018-12-01
Status	active
Employees	1
Registered address	27 RUE SAINT-SAUVEUR, 80200 PERONNE

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 252 companies — letterbox / formation-agent

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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