

AS RENOVATION ACTIVE

France · 884433749

SUMMARY

AS RENOVATION is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 3 employees. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025. Signals for review: its registered address is shared by 97 companies.

IDENTITY

Jurisdiction	France
Registration no.	884433749
KYBE ID	FR-884433749
Legal form	5710
Incorporated	2020-06-17
Status	active
Employees	3
Registered address	6 B AV Durante, c/o SAP, 06000 Nice

RISK ASSESSMENT

40_{/100} ELEVATED 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 registered address

+12

Address shared by 97 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-05-15

SCREENING

Sanctions match

EU_FSFMOHAMED ACHE matches **Muhammad Achwan** · TAQA

Sanctions match

OFAC

MOHAMED ACHE matches **ACHWAN, Muhammad** · aka

Sanctions match

UK_OFSI

MOHAMED ACHE matches **Muhammad ACHWAN** · ISIL (Da'esh) and Al-Qaida

OWNERSHIP & PEOPLE

MOHAMED ACHE Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2025-05-15 · Greffe du Tribunal de Commerce de Nice**

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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