

CFHPAY

DISSOLVED

France · 892895863

SUMMARY

CFHPAY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2021. It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	892895863
KYBE ID	FR-892895863
Legal form	5710
Incorporated	2021-01-14
Dissolved	2021-08-02
Status	dissolved
Share capital	€1k
Registered address	21 ESP RAOUL FOLLEREAU, 92130 ISSY-LES-MOULINEAUX

RISK ASSESSMENT

8/100 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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~7 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

UK_OFSI

AMA CONSULTING matches IMA CONSULTING · Russia

Sanctions match

OFAC

AMA CONSULTING matches ARCH CONSULTING · SDGT

Sanctions match

OFAC

AMA CONSULTING matches ARCH CONSULTING COMPANY · aka

OWNERSHIP & PEOPLE

AMA CONSULTING Administrateur

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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