

AHD93

DISSOLVED

France · 894831049

SUMMARY

AHD93 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 97 companies.

IDENTITY

Jurisdiction	France
Registration no.	894831049
KYBE ID	FR-894831049
Legal form	5710
Incorporated	2021-03-08
Status	dissolved
Share capital	€1k
Registered address	86 BD FELIX FAURE, 93300 AUBERVILLIERS

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 97 companies

OWNERSHIP & PEOPLE

SOUNIL OUAZANI 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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