

ACH INVEST

DISSOLVED

France · 895132421

SUMMARY

ACH INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €150k. It has 1 director / officer on record. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	895132421
KYBE ID	FR-895132421
Legal form	5499
Incorporated	2021-03-15
Status	dissolved
Share capital	€150k
Registered address	2 B AV DU 25 AOUT 1944, 94320 THIAIS

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 54 companies

SCREENING

Sanctions match

OFACACH INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

US_CSLACH INVEST matches **LLC A INVEST** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ABDELHAMID CHATOUANI Président

