

ASM HOLDING

ACTIVE

France · 909260952

SUMMARY

ASM HOLDING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	909260952
KYBE ID	FR-909260952
Legal form	5710
Incorporated	2022-01-17
Status	active
Share capital	€1k
Registered address	18 RUE JULES MICHELET, 93800 EPINAY-SUR-SEINE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

ALI AIT AHMAD matches **Ahmad Ali AHMAD** · NS-PLC

Sanctions match

OFAC

ALI AIT AHMAD matches '**ALI, Ahmad**' · PAARSSR-EO13894

OWNERSHIP & PEOPLE

ALI AIT AHMAD Président de SAS

