

ASHANI

ACTIVE

France · 920292067

SUMMARY

ASHANI is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €2k. It has 3 directors / officers on record. Its 2023 accounts report equity of €1k.

IDENTITY

Jurisdiction	France
Registration no.	920292067
KYBE ID	FR-920292067
Legal form	5710
Incorporated	2022-10-12
Status	active
Share capital	€2k
Registered address	1 RUE ASPASIE JULES CARON, 94110 ARCUEIL

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

ASHANI matches Общество с ограниченной ответственностью «Ашан» · 726/2022

OWNERSHIP & PEOPLE

SUBAJINI KUGENDRARAJAH Autre

Morin Shamini VIMALASOORIAN Président de SAS

SUBAJINI KUGENDRARAJAH Président de SAS

