

A.C.H. CAPITAL HOLDINGS ACTIVE

France · 930973607

SUMMARY

A.C.H. CAPITAL HOLDINGS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €130. It has 1 director / officer on record. Signals for review: its registered address is shared by 789 companies.

IDENTITY

Jurisdiction	France
Registration no.	930973607
KYBE ID	FR-930973607
Legal form	5710
Incorporated	2024-07-15
Status	active
Share capital	€130
Registered address	149 Avenue du Maine, 75014 Paris

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 789 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

HELA Neffati Président du conseil d'administration

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.

© KYBE · Generated 2026-08-05 · www.kybe.io