

ASH CAPITAL ACTIVE

France · 948022314

SUMMARY

ASH CAPITAL is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501357).

IDENTITY

Jurisdiction	France
Registration no.	948022314
KYBE ID	FR-948022314
Legal form	5710
Incorporated	2023-01-13
Status	active
Share capital	€1k
Registered address	38 RUE Ferrère, 33000 Bordeaux

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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

François GROS matches **François Gros** — Q66501357

OWNERSHIP & PEOPLE

François GROS Président de SAS

