

ALH CONNECT

ACTIVE

France · 952972586

SUMMARY

ALH CONNECT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: its registered address is shared by 182 companies.

IDENTITY

Jurisdiction	France
Registration no.	952972586
KYBE ID	FR-952972586
Legal form	5710
Incorporated	2023-06-08
Status	active
Share capital	€100
Registered address	5 BD DES BOUVETS, 92000 NANTERRE

RISK ASSESSMENT

28/100

ELEVATED 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

Address shared by 182 companies

+12

Business fragmentation

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

+16

SCREENING

Sanctions match

MOHAMMED DRIS matches Mohamed · 1267 (ISIL (Da'esh) and Al-Qaida)

AU_DFAT

OWNERSHIP & PEOPLE

MOHAMMED DRIS Président de SAS

