

SHF HOLDING

DISSOLVED

France · 330034539

SUMMARY

SHF HOLDING is a dissolved Public limited company (SA) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €27.6m. It has 1 director / officer on record and 2 shareholders. Its 2021 accounts report equity of €47.9m, a profit of €2.2m.

IDENTITY

Jurisdiction	France
Registration no.	330034539
KYBE ID	FR-330034539
Legal form	5599
Incorporated	2009-07-09
Status	dissolved
Share capital	€27.6m
Registered address	5 BD LOUIS LOUCHEUR, 92210 SAINT-CLOUD

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNE GENEVIEVE ISABELLE DUPAS

BARTHELEMY MORIN

DIDIER LACHAUD Membre du conseil de surveillance

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.

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