

# DHC

**DISSOLVED**

France · 390382943

## SUMMARY

DHC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1996 (about 30 years ago). It reports 1 employees, has share capital of €11k. It has 1 director / officer on record. Its 2016 accounts report revenue of €519k, equity of €256k, a profit of €33k. Signals for review: a connected person matches a politically exposed person (member of the regional council of Île-de-France).

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 390382943                          |
| KYBE ID            | FR-390382943                       |
| Legal form         | 5710                               |
| Incorporated       | 1996-02-14                         |
| Status             | dissolved                          |
| Share capital      | €11k                               |
| Employees          | 1                                  |
| Registered address | 33 AV CLAUDE DEBUSSY, 92110 CLICHY |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 41 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

DOMINIQUE JOLY matches **Dominique Joly** — member of the regional council of Île-de-France

## OWNERSHIP & PEOPLE

DOMINIQUE JOLY Président de SAS

