

H.2.B DISSOLVED

France · 504506304

SUMMARY

H.2.B is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €50k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	504506304
KYBE ID	FR-504506304
Legal form	5499
Incorporated	2008-06-05
Status	dissolved
Share capital	€50k
Registered address	31 BD BELLEVUE, 57310 GUENANGE

RISK ASSESSMENT

19

/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.

Shared-director cluster

+7

A director is shared across 9 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-01-29

SCREENING

Sanctions match

UK_OFSI

H.2.B matches **B&H** · Counter-Terrorism (Domestic)

OWNERSHIP & PEOPLE

PATRICK BACH Gérant

INSOLVENCY

Court-ordered liquidation

2017-11-16 · TRIBUNAL DE GRANDE INSTANCE DE THIONVILLE

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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