

D.B.H. **DISSOLVED**

France · 538656513

SUMMARY

D.B.H. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €75k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Wisconsin State Assembly).

IDENTITY

Jurisdiction	France
Registration no.	538656513
KYBE ID	FR-538656513
Legal form	6540
Incorporated	2011-12-21
Status	dissolved
Share capital	€75k
Registered address	15 RUE GOUGEARD, 72000 LE MANS

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 32 companies

Business fragmentation**+16**

A director is shared across 44 companies — business-splitting (дробление) pattern

SCREENING**Sanctions match****UK_OFSI**D.B.H. matches **B&H** · Counter-Terrorism (Domestic)**Politically exposed person**DAVID BLANCHARD matches **David Blanchard** — member of the Wisconsin State Assembly

OWNERSHIP & PEOPLE

DAVID BLANCHARD Directeur

CATHERINE MARIE ELISABETH MARTINEAU Membre du directoire

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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