

MULTI RH

DISSOLVED

France · 539228213

SUMMARY

MULTI RH is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2024 accounts report revenue of €4k, equity of €5k, a loss of €408. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	539228213
KYBE ID	FR-539228213
Legal form	5499
Incorporated	2012-01-17
Status	dissolved
Share capital	€10k
Registered address	5 RUE DU BOIS DE PARIS, 77700 CHESSY

RISK ASSESSMENT

12_{/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

FRANCK VIVIER Président

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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