

# H16-H13

DISSOLVED

France · 750521346

## SUMMARY

H16-H13 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1.5m. It has 1 director / officer on record.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 750521346                   |
| KYBE ID            | FR-750521346                |
| Legal form         | 5710                        |
| Incorporated       | 2012-04-13                  |
| Status             | dissolved                   |
| Share capital      | €1.5m                       |
| Registered address | 8 RUE DE LEVIS, 75017 PARIS |

## 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 35 companies

### Business fragmentation

**+16**

A director is shared across 19 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

PIERRE BACH Autre

LOU & FINE Président de SAS

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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