

H&H INVEST

DISSOLVED

France · 799965835

SUMMARY

H&H INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2019. It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Knesset member).

IDENTITY

Jurisdiction	France
Registration no.	799965835
KYBE ID	FR-799965835
Legal form	5710
Incorporated	2014-01-29
Dissolved	2019-10-04
Status	dissolved
Share capital	€1k
Registered address	62 RUE AMELOT, 75011 PARIS 11

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 30 companies

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

H&H INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

Sanctions match

OFAC

H&H INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

BE_SIFI

H&H INVEST matches **M Invest** · 116/2023

Politically exposed person

ISAAC Levy matches **Isaac Levy** — Knesset member

Politically exposed person

ISAAC Levy matches **Isaac Levy** — Minister without portfolio

OWNERSHIP & PEOPLE

ISAAC Levy Président de SAS
