

SH BUSINESS CONNECTIONS DISSOLVED

France · 800042657

SUMMARY

SH BUSINESS CONNECTIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €20k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	800042657
KYBE ID	FR-800042657
Legal form	5499
Incorporated	2014-02-03
Status	dissolved
Share capital	€20k
Registered address	10 RUE DU GENERAL PERSHING, 78000 VERSAILLES

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

US_CSL

SH BUSINESS CONNECTIONS matches **INTERNATIONAL BUSINESS CONNECTIONS**

Sanctions match

US_CSL

SH BUSINESS CONNECTIONS matches **INT'L. BUSINESS CONNECTIONS**

OWNERSHIP & PEOPLE

JEAN-JACQUES SUN Président

