

SCI LH2J

DISSOLVED

France · 808090302

SUMMARY

SCI LH2J is a dissolved Civil company registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2021. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	808090302
KYBE ID	FR-808090302
Legal form	6599
Incorporated	2014-12-01
Dissolved	2021-02-01
Status	dissolved
Share capital	€1k
Registered address	15 AV PRINCE DE GALLES, 06400 CANNES

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ISABELLE BARBAUD Autre

BERANGERE BARBAUD Liquidateur

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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