

HKH HOLDING

DISSOLVED

France · 808798805

SUMMARY

HKH HOLDING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2021. It has share capital of €13k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	808798805
KYBE ID	FR-808798805
Legal form	5499
Incorporated	2015-01-09
Dissolved	2021-01-11
Status	dissolved
Share capital	€13k
Registered address	92 AV KLEBER, 75116 PARIS 16

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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DODY Mimoun Administrateur

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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