

H2O

DISSOLVED

France · 814168621

SUMMARY

H2O is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2022. It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	814168621
KYBE ID	FR-814168621
Legal form	5499
Incorporated	2015-10-16
Dissolved	2022-07-27
Status	dissolved
Share capital	€10k
Registered address	1 RUE LEON FROT, 75011 PARIS 11

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

CANADA

MO Lu matches **Lu Mon** · Myanmar (Burma)

OWNERSHIP & PEOPLE

MO Lu Administrateur

LAURENT Huang Président

