

EURHASI

DISSOLVED

France · 814699195

SUMMARY

EURHASI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	814699195
KYBE ID	FR-814699195
Legal form	5710
Incorporated	2015-11-17
Status	dissolved
Share capital	€5k
Employees	1
Registered address	61 RUE DES VIGNOLES, 75020 PARIS

RISK ASSESSMENT

25

/100 **ELEVATED 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 39 companies

Shared-director cluster

+7

A director is shared across 5 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

CHIEU-KHANG Thai Président de SAS

