

GROUPE HENRIQUES PARTICIPATIONS

DISSOLVED

France · 818814493

SUMMARY

GROUPE HENRIQUES PARTICIPATIONS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It reports 3 employees, has share capital of €4.1m. It has 1 director / officer on record. Its 2024 accounts report revenue of €206k, equity of €5.3m, a profit of €1.0m.

IDENTITY

Jurisdiction	France
Registration no.	818814493
KYBE ID	FR-818814493
Legal form	5710
Incorporated	2016-03-08
Status	dissolved
Share capital	€4.1m
Employees	3
Registered address	6 RTE DE MANDRES, 94440 SANTENY

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTOPHE HENRIQUES Président de SAS

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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