

SAS DDH

DISSOLVED

France · 820445310

SUMMARY

SAS DDH is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021. Signals for review: a connected person matches a politically exposed person (member of the Virginia House of Delegates).

IDENTITY

Jurisdiction	France
Registration no.	820445310
KYBE ID	FR-820445310
Legal form	5710
Incorporated	2016-06-14
Dissolved	2021-12-28
Status	dissolved
Share capital	€1k
Registered address	1 RUE DU SENATEUR KISTLER, 67850 HERRLISHEIM

RISK ASSESSMENT

12

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-01-01

SCREENING

Politically exposed person

DAN HELMER matches **Dan Helmer** — member of the Virginia House of Delegates

OWNERSHIP & PEOPLE

DAN HELMER Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2021-11-29 · Greffe du Tribunal Judiciaire de Strasbourg

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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