

SIMHA

DISSOLVED

France · 830227492

SUMMARY

SIMHA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It reports 1 employees, has share capital of €3k. It has 1 director / officer on record. Its 2020 accounts report equity of €193k.

IDENTITY

Jurisdiction	France
Registration no.	830227492
KYBE ID	FR-830227492
Legal form	5499
Incorporated	2017-06-14
Status	dissolved
Share capital	€3k
Employees	1
Registered address	36 AV DU BAC, 94210 SAINT-MAUR-DES-FOSSES

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OLIVIER FRANCOIS HORVATH Gérant

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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