

# CONNECT2H2

DISSOLVED

France · 837698596

## SUMMARY

CONNECT2H2 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2019. It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 837698596                          |
| KYBE ID            | FR-837698596                       |
| Legal form         | 5499                               |
| Incorporated       | 2018-02-27                         |
| Dissolved          | 2019-04-17                         |
| Status             | dissolved                          |
| Share capital      | €1k                                |
| Registered address | 131 BD DE LA MADELEINE, 06000 NICE |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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.

### Clustered address

**+6**

Address shared by 21 companies

### Business fragmentation

**+16**

A director is shared across 16 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

HAN HAN Administrateur

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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