

GHE

DISSOLVED

France · 844042168

SUMMARY

GHE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It is in the 0-employee size band, has share capital of €8k. It has 1 director / officer on record. Its 2020 accounts report equity of €26k, a profit of €12k.

IDENTITY

Jurisdiction	France
Registration no.	844042168
KYBE ID	FR-844042168
Legal form	5499
Incorporated	2018-11-27
Status	dissolved
Share capital	€8k
Registered address	125 BD DE VERDUN, 92400 COURBEVOIE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 46 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALI BRAHAM Liquidateur

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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