

LHKCONNEXION

DISSOLVED

France · 849540331

SUMMARY

LHKCONNEXION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It is in the 0-employee size band, has share capital of €100. It has 1 director / officer on record. Its 2023 accounts report equity of €2k, a profit of €2k.

IDENTITY

Jurisdiction	France
Registration no.	849540331
KYBE ID	FR-849540331
Legal form	5710
Incorporated	2019-03-28
Status	dissolved
Share capital	€100
Registered address	11 RUE DES BATELIERS, 92110 CLICHY

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 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MOHAMED MEBARKI Président du conseil d'administration

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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