

HARKNESS

ACTIVE

France · 882041908

SUMMARY

HARKNESS is an active Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the New York State Assembly).

IDENTITY

Jurisdiction	France
Registration no.	882041908
KYBE ID	FR-882041908
Legal form	5499
Incorporated	2020-03-02
Status	active
Share capital	€1k
Registered address	9 AV JULES FERRY, 78500 SARTROUVILLE

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 11 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

THOMAS DONNELLY matches **Thomas F. Donnelly** — member of the New York State Assembly

Politically exposed person

THOMAS DONNELLY matches **Thomas F. Donnelly** — member of the State Senate of New York

OWNERSHIP & PEOPLE

THOMAS DONNELLY Président

