

# LHA INVEST

ACTIVE

France · 885090522

## SUMMARY

LHA INVEST is an active Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1.7m. It has 1 director / officer on record. Its 2023 accounts report equity of €1.1m, a loss of €326.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 885090522                                   |
| KYBE ID            | FR-885090522                                |
| Legal form         | 5499                                        |
| Incorporated       | 2020-07-13                                  |
| Status             | active                                      |
| Share capital      | €1.7m                                       |
| Registered address | 88 BD DE COURTIES, 31120 PORTET-SUR-GARONNE |

## RISK ASSESSMENT

**16**<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.

### Business fragmentation

**+16**

A director is shared across 15 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

**UA\_NSDC**

LHA INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

## OWNERSHIP & PEOPLE

LARBI BOUMAZA Gérant

