

R-H CONSULTING & INVESTMENT DISSOLVED

France · 890978281

SUMMARY

R-H CONSULTING & INVESTMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €229k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	890978281
KYBE ID	FR-890978281
Legal form	5710
Incorporated	2020-11-12
Status	dissolved
Share capital	€229k
Registered address	1 PL JUSTIN BARDOU-JOB, 66000 PERPIGNAN

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 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HAMZA ADDI Directeur général délégué

RACHID ADDI 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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