

GDH INVEST

DISSOLVED

France · 908956949

SUMMARY

GDH INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €100. It has 2 directors / officers on record. Its 2022 accounts report revenue of €2k, equity of €281, a profit of €181.

IDENTITY

Jurisdiction	France
Registration no.	908956949
KYBE ID	FR-908956949
Legal form	5710
Incorporated	2022-01-07
Status	dissolved
Share capital	€100
Registered address	21 RUE DELILLE, 06000 NICE

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 25 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

AGNES ANNE MARIE DELAHOUSSE Directeur général délégué

JEAN-PAUL GHAOUI Président du conseil d'administration

