

H30

DISSOLVED

France · 921318051

SUMMARY

H30 is a dissolved Civil company registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	921318051
KYBE ID	FR-921318051
Legal form	6599
Incorporated	2022-11-14
Status	dissolved
Share capital	€100
Registered address	2 RUE CARNOT, 86000 POITIERS

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

OWNERSHIP & PEOPLE

OTIUM Autre

CYRIL CHRISTIAN Colmagro Gérant et associé indéfiniment responsable

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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