

KPJH

ACTIVE

France · 985007897

SUMMARY

KPJH is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	985007897
KYBE ID	FR-985007897
Legal form	5710
Incorporated	2024-02-27
Status	active
Share capital	€10k
Registered address	37 RUE du Moulin, 02200 Septmonts

RISK ASSESSMENT

7

/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.

Shared-director cluster

A director is shared across 5 companies

+7

SCREENING

Sanctions match

TOM INVEST matches Общество с ограниченной ответственностью "Т-Инвест" · 145/2023

UA_NSDC

Sanctions match

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

UA_NSDC

OWNERSHIP & PEOPLE

TOM INVEST Dirigeant

VIOLAINE ASTRID CATHERINE HECART Dirigeant

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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