

PAN HOLTZHEIM

DISSOLVED

France · 918338542

SUMMARY

PAN HOLTZHEIM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €663k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	918338542
KYBE ID	213800YTP5Z64PZ1F436
Legal form	6540
Incorporated	2022-08-11
Status	dissolved
Share capital	€663k
Registered address	7 PL D'ESTIENNE D'ORVES, CLICHY, 75009 PARIS

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Pan Retail Marais Autre

Rockspring Pan European Property France S.à r.l. Autre

Pan Retail Marais Dirigeant

Rockspring Pan European Property France S.à r.l. Dirigeant

JEROME PIERRE MARIE ROBERT Delaunay Gérant

SAM Y Bougandoura Gérant

JEROME PIERRE MARIE ROBERT Delaunay Président

SAM Y Bougandoura Président

