

Holding BD

ACTIVE

France · 929002590

SUMMARY

Holding BD is an active Civil company (means, SCM) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €380k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	929002590
KYBE ID	894500CHFWASJR4HVT59
Legal form	6594
Incorporated	2024-05-22
Status	active
Share capital	€380k
Registered address	192 CHE des Barthes, 64200 Bassussarry

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

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

Mickaël Yon BLOCH Directeur

PAULINE DICHARRY Membre du directoire

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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