

PRESTIGIA HOLDING

DISSOLVED

France · 917801177

SUMMARY

PRESTIGIA HOLDING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2024. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	917801177
KYBE ID	FR-917801177
Legal form	5710
Incorporated	2022-07-26
Dissolved	2024-06-28
Status	dissolved
Share capital	€1k
Registered address	233 CHE DES CATHERINES, 84430 MONDRAGON

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 7 companies

OWNERSHIP & PEOPLE

KHALID MOUTAOUAKIL Administrateur

KHALID MOUTAOUAKIL Président du conseil d'administration

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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