

HOLDING DULUC

DISSOLVED

France · 530053081

SUMMARY

HOLDING DULUC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago). It reports 1 employees, has share capital of €471k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	530053081
KYBE ID	969500AUS902WE7WAO03
Legal form	5710
Incorporated	2011-02-03
Status	dissolved
Share capital	€471k
Employees	1
Registered address	234 RUE DES VERGNES, 40460 SANGUINET

RISK ASSESSMENT

22/100 **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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HOLDING J.B.D. · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PIERRE-ARNAUD DULUC Président du conseil d'administration

