

HOLDING VELIZY

ACTIVE

France · 844336362

SUMMARY

HOLDING VELIZY is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1.7m.

IDENTITY

Jurisdiction	France
Registration no.	844336362
KYBE ID	969500C9DNKCIXFIV371
Legal form	5710
Incorporated	2018-12-03
Status	active
Share capital	€1.7m
Registered address	12 RPT DES CHAMPS ELYSEES-MARCEL DASSAULT, 75008 PARIS 8E ARRONDISSEMENT

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 34 companies

OWNERSHIP & PEOPLE

HUOT FINANCE 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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