

HOLDING CLAUDIUS

DISSOLVED

France · 898425681

SUMMARY

HOLDING CLAUDIUS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €4.5m. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	898425681
KYBE ID	969500H4PWZMD2U0XM34
Legal form	5710
Incorporated	2021-04-19
Status	dissolved
Share capital	€4.5m
Registered address	2 RUE JOSEPH SANSBOEUF, 75008 PARIS

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.

Clustered address +6
Address shared by 42 companies

Business fragmentation +16
A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BRIGITTE MARIE JEANNE Lassalle	Directeur général délégué
XAVIER PIERRE Lassalle	Directeur général délégué
BRIGITTE MARIE JEANNE Lassalle	Dirigeant
XAVIER PIERRE Lassalle	Dirigeant
HELENE MARIE GERMAINE Lassalle	Président de SAS
HELENE MARIE GERMAINE Lassalle	Président du conseil d'administration

