

HOLMEX

DISSOLVED

France · 399530203

SUMMARY

HOLMEX is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2002 (about 23 years ago). It reports 6 employees, has share capital of €2.6m. It has 1 director / officer on record. It is the consolidating parent of 5 other LEI-registered entities.

IDENTITY

Jurisdiction	France
Registration no.	399530203
KYBE ID	969500X3BN3NHPQLOS06
Legal form	5710
Incorporated	2002-10-31
Status	dissolved
Share capital	€2.6m
Employees	6
Registered address	HABITATION SAINT-ETIENNE, 97213 GROS-MORNE

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 26 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JOSE MARIE JOSEPH MICHEL HAYOT Président du conseil d'administration

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries **5 LEI-registered**

