

HOLDING C - D

ACTIVE

France · 408169050

SUMMARY

HOLDING C - D is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2006 (about 20 years ago). It reports 3 employees, has share capital of €494k. It has 1 director / officer on record. Its 2024 accounts report revenue of €403k, equity of €2.1m, a profit of €9k.

IDENTITY

Jurisdiction	France
Registration no.	408169050
KYBE ID	FR-408169050
Legal form	5710
Incorporated	2006-02-01
Status	active
Share capital	€494k
Employees	3
Registered address	33 RUE du 49e B.C.A., 80290 Caulières

RISK ASSESSMENT

16/100 **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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SYLVAIN JEAN-CLAUDE EMILIEN CARPENTIER Président de SAS

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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