

SILPHIUM HOLDING

DISSOLVED

France · 414520171

SUMMARY

SILPHIUM HOLDING is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 28 years ago), dissolved in 2020. It has share capital of €15k. It has 1 director / officer on record. Its 2017 accounts report equity of €1.0m, a loss of €21k.

IDENTITY

Jurisdiction	France
Registration no.	414520171
KYBE ID	FR-414520171
Legal form	5499
Incorporated	1997-11-19
Dissolved	2020-02-13
Status	dissolved
Share capital	€15k
Registered address	39 AV JOSEPH GIORDAN, LA CROIX DU SUD, 06200 NICE

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

ROBERT FERNAND REMY JAMARD Administrateur

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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