

HOLDING FINANCIERE LES MARQUISES

DISSOLVED

France · 441817624

SUMMARY

HOLDING FINANCIERE LES MARQUISES is a dissolved Civil company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2022. It has share capital of €96k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	441817624
KYBE ID	FR-441817624
Legal form	6599
Incorporated	2014-03-13
Dissolved	2022-05-06
Status	dissolved
Share capital	€96k
Registered address	350 CHE DU PRE NEUF, 38350 LA MURE

RISK ASSESSMENT

28_{/100} ELEVATED 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

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HOLDING FINANCIERE D ET P · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AGNES GRAUX Autre

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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