

HOLDING DAVY

DISSOLVED

France · 445375652

SUMMARY

HOLDING DAVY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €2.5m. It has 1 director / officer on record. Its 2023 accounts report revenue of €13k, equity of €7.1m, a profit of €119k.

IDENTITY

Jurisdiction	France
Registration no.	445375652
KYBE ID	FR-445375652
Legal form	5499
Incorporated	2003-03-05
Status	dissolved
Share capital	€2.5m
Registered address	140 AV DE L'ISLE DE RIEZ, 85270 SAINT-HILAIRE-DE-RIEZ

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 27 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

OLIVIER DAVY Président

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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