

HOLINVEST1

DISSOLVED

France · 453162521

SUMMARY

HOLINVEST1 is a dissolved Civil company registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2009. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	453162521
KYBE ID	FR-453162521
Legal form	6599
Incorporated	2004-04-08
Dissolved	2009-07-31
Status	dissolved
Registered address	24 RUE BALLU, 24-26, 75009 PARIS 9

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 52 companies

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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