

HOLDING SAINT JEAN

DISSOLVED

France · 484559331

SUMMARY

HOLDING SAINT JEAN is a dissolved Civil company registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	484559331
KYBE ID	FR-484559331
Legal form	6599
Incorporated	2005-10-11
Status	dissolved
Share capital	€1k
Registered address	ZONE ACTISUD SAINT JEAN, ZONE ACTISUD SAINT JEAN, 57130 JOUY-AUX-ARCHES

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 57 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FABRICE DUMARTIN Directeur

NATHALIE LINDNER Dirigeant

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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