

HOLDING DE PARTICIPATIONS DISSOLVED

France · 498236413

SUMMARY

HOLDING DE PARTICIPATIONS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2018. It has share capital of €1.2m. It has 1 director / officer on record. Its 2017 accounts report equity of €1.9m, a profit of €18k.

IDENTITY

Jurisdiction	France
Registration no.	498236413
KYBE ID	FR-498236413
Legal form	5710
Incorporated	2007-05-30
Dissolved	2018-06-11
Status	dissolved
Share capital	€1.2m
Registered address	5 RUE EUGENE MANUEL, 75116 PARIS 16

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

STEPHANIE MAHLER 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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