

HOLGAT

DISSOLVED

France · 500860812

SUMMARY

HOLGAT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2022. It has share capital of €4.2m. Its 2020 accounts report revenue of €191k, equity of €-1.7m, a profit of €2.4m.

IDENTITY

Jurisdiction	France
Registration no.	500860812
KYBE ID	FR-500860812
Legal form	5710
Incorporated	2007-11-08
Dissolved	2022-03-28
Status	dissolved
Share capital	€4.2m
Registered address	2 RTE DE LACOURTENSOURT, 31150 FENOUILLET

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

Upscale Holding 2 Président de SAS

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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