

SFTP HOLDING

ACTIVE

France · 504887936

SUMMARY

SFTP HOLDING is an active Civil company registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €30k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	504887936
KYBE ID	FR-504887936
Legal form	6599
Incorporated	2008-07-01
Status	active
Share capital	€30k
Registered address	18 AV JEAN MARIE BECEL, 56000 VANNES

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

FREDERIC MARIE MARCEL PATRICK LAVENANT Directeur

SOPHIE DANIBO Membre du directoire

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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