

123 HOLDING ISF 2009

DISSOLVED

France · 508820289

SUMMARY

123 HOLDING ISF 2009 is a dissolved Public limited company (SA) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2020. It has share capital of €14.9m. It has 3 directors / officers on record. Its 2019 accounts report equity of €2.9m, a profit of €968k. Signals for review: its registered address is shared by 112 companies.

IDENTITY

Jurisdiction	France
Registration no.	508820289
KYBE ID	FR-508820289
Legal form	5599
Incorporated	2008-11-03
Dissolved	2020-12-30
Status	dissolved
Share capital	€14.9m
Registered address	94 RUE DE LA VICTOIRE, 75009 PARIS 9

RISK ASSESSMENT

28_{/100} ELEVATED 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 112 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PAUL de la POIX de FREMINVILLE Administrateur

MARC Guittet Autre

XAVIER Anthonioz-Rossiaux Autre

123 INVESTMENT MANAGERS Liquidateur

