

HOLDOZ

DISSOLVED

France · 511646200

SUMMARY

HOLDOZ is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 10 employees, has share capital of €1.0m. It has 1 director / officer on record. Its 2024 accounts report revenue of €1.2m, equity of €2.2m, a loss of €490k. It has been subject to court-supervised reorganisation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	511646200
KYBE ID	FR-511646200
Legal form	5499
Incorporated	2009-04-06
Status	dissolved
Share capital	€1.0m
Employees	10
Registered address	5 RUE DU CHAMP JACQUET, 35000 RENNES

RISK ASSESSMENT

30/100

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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement

OWNERSHIP & PEOPLE

DAVID OZDEMIR Président

INSOLVENCY

Insolvency proceedings

2026-03-02 · Greffe du Tribunal de Commerce de Rennes

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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