

ABENHAIM-OHANA HOLDING DISSOLVED

France · 535354500

SUMMARY

ABENHAIM-OHANA HOLDING is a dissolved Civil company registered in France, incorporated in 2011 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	535354500
KYBE ID	FR-535354500
Legal form	6599
Incorporated	2011-10-17
Status	dissolved
Registered address	20 RUE DE L'YVETTE, 75016 PARIS

RISK ASSESSMENT

16_{/100} LOW 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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALAIN Abenhaim Directeur

DEBORAH Ohana Directeur

CABINET DU DOCTEUR ALAIN ABENHAIM Dirigeant

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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