

DUO HABITAT HOLDING DISSOLVED

France · 539371427

SUMMARY

DUO HABITAT HOLDING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €30k. It has 1 director / officer on record. Its 2019 accounts report revenue of €744k, equity of €2.2m, a profit of €84k.

IDENTITY

Jurisdiction	France
Registration no.	539371427
KYBE ID	FR-539371427
Legal form	5710
Incorporated	2012-01-23
Status	dissolved
Share capital	€30k
Registered address	39 BD HENRI BARBUSSE, 39-41, 93230 ROMAINVILLE

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

ALCINO AFONSO 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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