

HOLDING MESLAY

DISSOLVED

France · 788438208

SUMMARY

HOLDING MESLAY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2020. It has share capital of €156k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	788438208
KYBE ID	FR-788438208
Legal form	5499
Incorporated	2012-10-01
Dissolved	2020-10-09
Status	dissolved
Share capital	€156k
Registered address	59 RUE MESLAY, 75003 PARIS 3

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VALERIE Perot Gérant

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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