

HOLDIM

DISSOLVED

France · 789451440

SUMMARY

HOLDIM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500091).

IDENTITY

Jurisdiction	France
Registration no.	789451440
KYBE ID	FR-789451440
Legal form	5710
Incorporated	2012-11-20
Status	dissolved
Share capital	€1k
Registered address	30 RUE DE BELLEVUE, 92100 BOULOGNE-BILLANCOURT

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 34 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-PIERRE LEFEVRE matches **Jean-Pierre Lefevre** — Q66500091

OWNERSHIP & PEOPLE

JEAN-PIERRE LEFEVRE Président de SAS

