

HOLDING B29

DISSOLVED

France · 801695693

SUMMARY

HOLDING B29 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €280k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	801695693
KYBE ID	FR-801695693
Legal form	5710
Incorporated	2014-04-15
Status	dissolved
Share capital	€280k
Registered address	1 RUE HOCHE, 83000 TOULON

RISK ASSESSMENT

34

/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 38 companies

Business fragmentation

+16

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

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-04-06

OWNERSHIP & PEOPLE

SYLVIANE GESBERT Dirigeant

LAURENCE AOUAT Président de SAS

INSOLVENCY

Court-ordered liquidation	2020-10-22 · TRIBUNAL DE COMMERCE DE TOULON
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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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